# Exhibit I

## IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

JEFFREY CABE, SEAN FREY, ANITA POTEETE, RONDA ROHDE, ROBERT SNELL, JEFFREY MOORE and ELISA TINNELL, MICHAEL KAP, KAREN ROBERTSON, JIM WESTRA, JOHNNY RUIZ, ARCHIE ROBINSON, DECODA KEYS and NORMA MOODY, Each Individually and on Behalf of All Others Similarly Situated,

Plaintiffs,

v.

**EVERGREEN PACKAGING LLC and PACTIV EVERGREEN INC.,** 

Defendants.

Case No. 1:24-CV-01316

Hon. John Robert Blakey

Hon. Jeffrey T. Gilbert

## <u>DECLARATION OF MATTHEW RUZA IN SUPPORT OF DEFENDANTS'</u> OPPOSITION TO PLAINTIFFS' MOTION FOR CONDITIONAL CERTIFICATION

- I, Matthew J. Ruza, am over the age of eighteen and do hereby swear, affirm, and attest as follows, based upon my personal knowledge of the matters contained herein:
- 1. I am one of the attorneys representing Defendants in this matter and have personal knowledge of the pleadings and discovery conducted to date in this case.
- 2. On May 15, 2024, Defendants served Interrogatories and Requests to Produce on Plaintiffs.
- 3. On June 14, 2024, Defendants received Answers to Interrogatories and Responses to Request to Produce from the Plaintiffs.
- 4. Plaintiff Michael Kapolka's Answers to Interrogatories were served on June 14, 2024. Attached hereto as **Exhibit 1**.

- 5. Plaintiff Elisa Tinnell's Answers to Interrogatories were served on June 14, 2024. Attached hereto as **Exhibit 2**.
- 6. Plaintiff Sean Frey's Answers to Interrogatories were served on June 14, 2024. Attached hereto as **Exhibit 3**.
- 7. Plaintiff Johnny Ruiz's Answers to Interrogatories were served on June 14, 2024.

  Attached hereto as **Exhibit 4**.
- 8. Plaintiff Jim Westra's Answers to Interrogatories were served on June 14, 2024.

  Attached hereto as **Exhibit 5**.
- 9. Plaintiff Robert Snell's Answers to Interrogatories were served on June 14, 2024.

  Attached hereto as **Exhibit 6**.
- 10. Plaintiff Ronda Rohde's Answers to Interrogatories were served on June 14, 2024.Attached hereto as Exhibit 7.
- 11. Plaintiff Norma Moody's Answers to Interrogatories were served on June 14, 2024.

  Attached hereto as **Exhibit 8**.
- 12. Plaintiff Jeffrey Cabe's Answers to Interrogatories were served on June 14, 2024. Attached hereto as **Exhibit 9**.
- 13. Plaintiff Decoda Key's Answers to Interrogatories were served on June 14, 2024. Attached hereto as **Exhibit 10**.
- 14. Plaintiff Anita Poteete's Answers to Interrogatories were served on June 14, 2024.

  Attached hereto as **Exhibit 11**.
- 15. Plaintiff Archie Robinson's Answers to Interrogatories were served on June 14, 2024. Attached hereto as **Exhibit 12**.

16. Plaintiff Karen Robertson's Answers to Interrogatories were served on June 14, 2024. Attached hereto as **Exhibit 13**.

17. Plaintiff Jeffrey Moore's Answers to Interrogatories were served on June 14, 2024.

Attached hereto as **Exhibit 14**.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing statements are true and correct to the best of my knowledge and understanding.

Executed this 1st day of July, 2024.

/s/Matthew J. Ruza Matthew J. Ruza

### **CERTIFICATE OF SERVICE**

The undersigned, an attorney hereby certifies that on July 1, 2024, he caused a true and correct copy of the foregoing *Declaration of Matthew Ruza* to be served via email upon the following counsel of record:

Josh Sanford, Esq.
Sean Short, Esq.
SANFORD LAW FIRM, PLLC
10800 Financial Centre Pkwy, Suite 510
Little Rock, AR 72211

josh@sanfordlawfirm.com sean@sanfordlawfirm.com

> /s/ John A. Ybarra John A. Ybarra

# Exhibit 1

# IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

JEFFERY CABE, SEAN FREY, ANITA POTEETE, RONDA ROHDE, ROBERT SNELL, JEFFREY MOORE, ELISA TINNELL, MICHAEL KAP, KAREN ROBERTSON, JIM WESTRA, JOHNNY RUIZ, ARCHIE ROBINSON, DECODA KEYS and NORMA MOODY, Each Individually and on Behalf of All Others Similarly Situated **PLAINTIFFS** 

VS.

No. 1:24-cv-1316

**EVERGREEN PACKAGING LLC, and PACTIV EVERGREEN INC.** 

**DEFENDANTS** 

# PLAINTIFF MICHAEL KAP'S ANSWERS TO DEFENDATS' FIRST SET OF INTERROGATORIES

Plaintiff Michael Kap, by and through his attorneys Josh Sanford and Sean Short of Sanford Law Firm, PLLC, for his Answers to Defendants' First Set of Interrogatories, hereby states as follows:

**INTERROGATORY NO 1:** Identify any person who assisted in preparing these responses and provide a telephone number and business or personal residence address at which that person can be reached.

ANSWER NO. 1: Plaintiff objects that this interrogatory seeks information protected by third parties' constitutional, statutory and/or common law rights to privacy. Plaintiff also objects to this request to the extent that it seeks confidential and private information related to non-parties to this litigation to which Defendants are not entitled to under the discovery rules. Subject to the foregoing, Plaintiff's counsel.

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**INTERROGATORY NO 2:** Identify all documents, electronically stored

information, and tangible things used, relied upon, or referenced in preparing your

answers to these Interrogatories.

**ANSWER NO. 2:** Objection. Plaintiff objects to this Request to the extent that it

seeks information protected by Attorney-Client Privilege or the Attorney Work-Product

Doctrine or both. Subject to the foregoing, none.

**INTERROGATORY NO 3:** Identify all persons who you believe have knowledge

or information relevant to the allegations in your Complaint and/or the defenses in

Defendants' Answer, irrespective of whether you intend to call such person as a witness,

and for each person identified:

(a) describe the relevant knowledge or information he/she possesses;

(b) describe his/her relationship to you; and

(c) identify all documents, electronically stored information, and tangible

things in his/her possession, custody, or control relevant to the allegations in your

Complaint.

**ANSWER NO. 3:** Objection. This Interrogatory is unduly burdensome to the extent

that it requests Plaintiff produce knowledge that is not within Plaintiff's own possession

and not related to this lawsuit. Plaintiff further objects to the extent that this Interrogatory

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff cannot reasonably be expected to identify all persons, including, but not limited

to any former or current employees of Defendants whether or not a party to this lawsuit,

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who possess facts or knowledge that Plaintiff contends is relevant to any allegations

made in the Complaint, and for each person, his or her name, address, and telephone

number, and to describe in full and complete detail all issues, allegations or claims

contained in the Complaint as to which each such person possesses facts or knowledge.

Additionally, determining whether or not something is related to the allegations and claims

contained in the Complaint is subject to interpretation. Furthermore, Plaintiff cannot

reasonably be expected to describe in detail the nature and substance of any such

knowledge outside of Plaintiff's own.

**INTERROGATORY NO 4:** Provide each instance during your employment with

Pactiv, LLC during the relevant time period when you were paid according to your

scheduled shift time as opposed to all of the hours you allegedly worked.

**ANSWER NO. 4:** Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

anytime Plaintiff was clocked in which is not reflected on her hours worked. His pay stubs

and clock-in and clock-out records would reflect this information.

**INTERROGATORY NO 5:** Identify all work tasks that you claim you were required

to perform without receiving any or all required compensation, the amount of time that it

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took you to perform each such task, when you performed such tasks, and the frequency

with which you performed such task (i.e., daily, weekly, monthly, quarterly, or otherwise

as you specify), and the average total number of minutes to perform such task.

**ANSWER NO. 5:** Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

these tasks could include any of the tasks I regularly performed throughout the day.

**INTERROGATORY NO 6:** Describe, in detail, the work you alleged you perform

while clocked in before the scheduled start of your shift.

**ANSWER NO. 6:** Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

**INTERROGATORY NO 7:** Describe, in detail, the basis for your allegation that you

know Defendants consistently paid other production workers for fewer hours than they

had worked.

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**ANSWER NO. 7:** Objection. This Interrogatory is overly broad, vague and unduly

burdensome in asking Plaintiff to describe in detail all facts relating to Plaintiff's

allegations in the Complaint that Defendants violated the FLSA.

**INTERROGATORY NO 8:** Identify any other production workers you discussed

your allegation that Defendants paid you and other production workers for fewer hours

than those worked, and identify the (1) facility at which the individual is employed at, and

(2) the department in which the individual is employed in.

**ANSWER NO. 8:** Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Subject to and without waiving the foregoing objection, Plaintiff states as follows: this

occurred at the Hazelton, Pennsylvania facility.

**INTERROGATORY NO 9:** Identify any other production workers you observed

work more hours than those scheduled to work, and identify the (1) facility at which the

individual is employed at, and (2) the department in which the individual is employed in.

ANSWER NO. 9: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that it is overly broad. Subject to and without waiving the foregoing

objection, Plaintiff states as follows: this occurred at the Hazelton, Pennsylvania facility.

INTERROGATORY NO 10: For each employee that you allege clocked in and

started working prior to their scheduled shift time and continuing working after the end of

their scheduled shift time, identify: (i) the facility at which you observed the individual

working immediately upon clocking-in but prior to the start of their scheduled shift time

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and/or the individual continuing to work after the end of their scheduled shift time; (ii) the

department in which the individual worked; and (iii) how you know that the individual was

not paid for all time spent working.

**ANSWER NO. 10**: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that it is overly broad. Subject to and without waiving the foregoing

objection, Plaintiff states as follows: this occurred at the Hazelton, Pennsylvania facility.

INTERROGATORY NO 11: Provide a detailed description of Defendants' alleged

"common policy of rounding" employees' time, including identifying all documents

responsive to such policy.

**ANSWER NO. 11:** Plaintiff objects to this Interrogatory to the extent that it

requests that Plaintiff produce information not within his own knowledge. Plaintiff further

objects that this request is overbroad and seeks discovery of information that is already

in possession of Defendants. Defendants may access this information as easily, or

more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R. Civ. P.

33(d).

INTERROGATORY NO 12: In Paragraph 72 of the First Amended Complaint, you

allege that Defendants failed to pay your regular wages and proper overtime

compensation. For each week during which you claim that Defendants failed to properly

compensate you for work at an overtime rate, please provide the following information:

(a) the date of the workweek;

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(b) the total number of hours that you claim to have worked that week;

(c) the total amount of overtime wages that you claim to be owed for that

week;

(d) the name and job title of any person(s) that has knowledge of the

hours that you worked that week;

(e) a description of any documents that evidence the hours that you

worked and/or the overtime wages that you claim to be owed and/or any

documents that you would need to provide the information requested; and

(f) any other information relevant to your allegation that you were not

properly compensated for the straight time or overtime hours that you worked

during that week.

**ANSWER NO. 12:** Objection. This request is overbroad, and seeks discovery of

information that is already in possession of Defendants. Defendants may access this

information as easily, or more easily, than Plaintiff by reviewing Defendants' own records.

See Fed. R. Civ. P. 33(d). The Supreme Court established the standard of proof for an

award of back wages in FLSA cases where an employer has kept inadequate or

inaccurate records in Anderson v. Mt. Clemens Pottery Co., 328 U.S. 680, 686-88 (1946).

In that case, the Court held that when an employer has failed to keep adequate or

accurate records of employees' hours, employees should not effectively be penalized by

denying them recovery of back wages on the ground that the precise extent of their

uncompensated work cannot be established. Id. at 687; see Reich v. S. New England

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Telecomm. Corp., 121 F.3d 58, 69 (2d Cir. 1997); Dove v. Coupe, 759 F.2d 167, 174 (D.C. Cir. 1985). Specifically, the Supreme Court concluded that where an employer has not maintained adequate or accurate records of hours worked, an employee need only prove that "he has in fact performed work for which he was improperly compensated" and produce "sufficient evidence to show the amount and extent of that work as a matter of just and reasonable inference". Mt. Clemens, 328 U.S. at 687. Once the employee establishes the amount of uncompensated work as a matter of "just and reasonable inference", the burden then shifts to the employer "to come forward with evidence of the precise amount of work performed or with evidence to negate the reasonableness of the inference to be drawn from the employee's evidence." Id. at 687-88. If the employer fails to meet this burden, the court may award damages to the employee "even though the result be only approximate." Id. at 688.

Courts have consistently upheld the award of approximate damages in this context because any imprecision in the calculation of damages ultimately stems from the employer's unlawful failure to maintain records. See S. New England Telecomm. Corp., 121 F.3d at 69 (noting that a "rule preventing employees from recovering for uncompensated work because they are unable to determine precisely the amount due would result in rewarding employers for violating federal law"); Brock v. Seto, 790 F.2d 1446, 1448 (9th Cir. 1986) ("Mt. Clemens Pottery leaves no doubt that an award of back wages will not be barred for imprecision where it arises from the employer's failure to keep records as required by the FLSA."). In such circumstances, the district court must simply "do the best [it can] in assessing damages." Reeves v. Int'l Tel. & Tel. Corp., 616 F.2d 1342, 1351 (5th Cir. 1980) (citation omitted); see Brock v. Norman's Country Market,

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Inc., 835 F.2d 823, 828 (11th Cir. 1988) (district courts have a "great deal of discretion in

determining the most accurate amount to be awarded" where an employer's records are

inaccurate).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

My pay stubs and clock-in and clock-out records would reflect this information.

**INTERROGATORY NO 13:** Please state if you have ever been a party in a lawsuit

or other judicial proceedings, other than the present matter, and, if so, please identify the

lawsuit or proceeding, whether you were Plaintiff/Claimant or Defendant/Respondent, the

caption, court, and docket number of the action, the year the action was filed, the names,

telephone numbers and addresses of the parties of each such proceeding, the location

the action was venued or the deposition or administrative proceeding was conducted, and

describe the general subject matter and outcome of any such proceeding.

ANSWER NO. 13: Objection. This Interrogatory is overbroad and irrelevant and

can only be used in a fishing expedition against Plaintiff. This Interrogatory is served

solely for the purposes of harassment, to portray Plaintiff as having a bad character

without shedding any light on the issues of this case. The information requested is not

proportional to the needs of this case because any legal action, including any local, state,

federal or administrative agency actions, are of no importance to resolving the issues in

this case or establishing any claims or defenses, unless such suit, complaint, claim or

charge involves or involved Defendants. Additionally, the information requested is not

proportional to the needs of this case because the burden or expense of the proposed

discovery outweighs the likely benefit.

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An earlier version of Rule 26 contained language referring to "information reasonably calculated to lead to the discovery of admissible evidence." Fed. R. Civ. P. 26(b)(1) (amended 2015). This language was not intended to define the scope of discovery, but because it was incorrectly used in that way, it was removed in 2015. Fed. R. Civ. P. 26 advisory committee's notes note the 2015 amendment. This change was "intended to send a signal to district judges to become more hands-on in the process of regulating—mostly limiting—discovery on relevance grounds alone." *Kennicott v. Sandia* 

Corp., 327 F.R.D. 454, 467 (D.N.M. 2018).

While some older cases may reference or quote the old rule, such cases cannot be persuasive where their reasoning is based on deleted language. *ArcelorMittal Ind. Harbor LLC v. Amex Nooter, LLC*, No. 2:15-CV-195-PRC, 2016 U.S. Dist. LEXIS 89117 (N.D. Ind. July 8, 2016). The standard now requires a party to show that the information sought is relevant to a claim or defense, and the old "reasonably calculated" language should be omitted entirely. *Reibert v. CSAA Fire & Cas. Ins. Co.*, No. 17-CV-350-CVE-JFJ, 2018 U.S. Dist. LEXIS 860 (N.D. Okla. Jan. 3, 2018). While the scope of discovery remains broad after the 2015 amendments, it does not authorize "fishing expeditions" where a party seeks discovery in hopes of finding evidence that it has no reason to believe exists. *Id.* 

INTERROGATORY NO 14: Please state each item of damage that you claim in this case. Include in your answer: (1) the dollar amount of damages sought; (2) the nature of each item of damage; (3) the date, time, and place of such damage; (4) the category into which each item of damages falls (i.e., actual damages, compensatory damages, punitive damages) and any other relevant categories; (5) the factual basis for each item

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of damages; (6) an explanation of how you computed each item of damages, including

any mathematical formula used; and (7) identify any documents in support of your

damages claims.

ANSWER NO. 14: Objection. This request is overbroad and seeks discovery of

information that is already in possession of Defendants. Defendants may access this

information as easily, or more easily, than Plaintiff by reviewing Defendants' own records.

See Fed. R. Civ. P. 33(d). The Supreme Court established the standard of proof for an

award of back wages in FLSA cases where an employer has kept inadequate or

inaccurate records in Anderson v. Mt. Clemens Pottery Co., 328 U.S. 680, 686-88 (1946).

In that case, the Court held that when an employer has failed to keep adequate or

accurate records of employees' hours, employees should not effectively be penalized by

denying them recovery of back wages on the ground that the precise extent of their

uncompensated work cannot be established. Id. at 687; see Reich v. S. New England

Telecomm. Corp., 121 F.3d 58, 69 (2d Cir. 1997); Dove v. Coupe, 759 F.2d 167, 174 (D.C.

Cir. 1985). Specifically, the Supreme Court concluded that where an employer has not

maintained adequate or accurate records of hours worked, an employee need only prove

that "he has in fact performed work for which he was improperly compensated" and

produce "sufficient evidence to show the amount and extent of that work as a matter of

just and reasonable inference". Mt. Clemens, 328 U.S. at 687. Once the employee

establishes the amount of uncompensated work as a matter of "just and reasonable

inference", the burden then shifts to the employer "to come forward with evidence of the

precise amount of work performed or with evidence to negative the reasonableness of

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the inference to be drawn from the employee's evidence". *Id.* at 687-88. If the employer fails to meet this burden, the court may award damages to the employee "even though the result be only approximate". *Id.* at 688.

Courts have consistently upheld the award of approximate damages in this context because any imprecision in the calculation of damages ultimately stems from the employer's unlawful failure to maintain records. See S. New England Telecomm. Corp., 121 F.3d at 69 (noting that a "rule preventing employees from recovering for uncompensated work because they are unable to determine precisely the amount due would result in rewarding employers for violating federal law"); Brock v. Seto, 790 F.2d 1446, 1448 (9th Cir. 1986) ("Mt. Clemens Pottery leaves no doubt that an award of back wages will not be barred for imprecision where it arises from the employer's failure to keep records as required by the FLSA".). In such circumstances, the district court must simply "'do the best [it can] in assessing damages." Reeves v. Int'l Tel. & Tel. Corp., 616 F.2d 1342, 1351 (5th Cir. 1980) (citation omitted); see Brock v. Norman's Country Market, Inc., 835 F.2d 823, 828 (11th Cir. 1988) (district courts have a "great deal of discretion in determining the most accurate amount to be awarded" where an employer's records are inaccurate). The glue that binds in order to offer representative testimony on damages is that "the representative employee performed substantially similar, if not identical, work to the non-testifying employees." Reich v. Southern Maryland Hospital, 43 F.3d 949, 951 (4th Cir. 1995); *Proctor*, 250 F.R.D. at 280 (While the plaintiffs must be "similarly situated," this does not mean they must establish that they are "identically situated.")

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In this case, Defendant did not keep records of hours worked by Plaintiff and

Plaintiff is entitled to prove his damages under the just and reasonable inference standard

enunciated in Mt. Clemens.

Plaintiff also objects because this Interrogatory calls for legal analysis and

conclusions.

Subject to the foregoing, Plaintiff seeks all unpaid overtime compensation at a rate

of one and one-half times his regular rate of pay for all hours worked over forty per week

for all weeks in which he was employed by Defendant for the period starting three years

prior to the filing of the Original Complaint herein through trial in this matter.

Plaintiff also seeks liquidated damages in an amount equal to his unpaid overtime

compensation. In lieu of liquidated damages, Plaintiff seeks pre-judgment and post-

judgment interest at the highest allowable rate under the law. Plaintiff also seeks costs

and attorney's fees in an amount which has yet to be determined and which is not required

to be determined at this time. Plaintiff objects to any effort by Defendant to require Plaintiff

to specifically state the costs and attorney's fees sought at this time because such fees

and costs continue to be incurred as litigation progresses. Accordingly, responding to a

request for an amount of attorney's fees would be unduly burdensome. Further, such a

requirement would invade the attorney-client relationship, and violates the attorney-client

privilege. In addition, the amount of attorney's fees and costs is not relevant on the

substantive issues of liability in this case. Finally, this request is premature because

attorney's fees are awarded to a prevailing plaintiff, and Plaintiff has not prevailed at this

time.

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**INTERROGATORY NO 15:** Please identify every social media website or

application (e.g., Facebook, LinkedIn, Twitter, Pinterest, Instagram, etc.) with which you

have a user account and have used at any time during the relevant time period, including

the usernames for any such accounts.

**ANSWER NO. 15**: Objection. This request is overly broad, burdensome, and is

not reasonably calculated to lead to the discovery of admissible evidence. In Palma v.

Metro PCS Wireless, Inc., 8:13-cv-698-T-33MAP, 19 F. Supp. 3d 1346, 1347-48 (M.D.

Fla., Apr. 29, 2014), the defendants in an action under the FLSA moved to compel

production of "all posts to Plaintiffs' social media accounts that relate[d] to 'any job

descriptions or similar statements about th[e] case or job duties and responsibilities or

hours worked which Plaintiff posted on LinkedIn, Facebook, or other social media sites,"

including "all private messages Plaintiffs sent from these sites." Id. The defendants in

Palma claimed that the plaintiffs "may have posted comments which contradict[ed] their

testimony in the case about breaks and hours worked." Id. The court there denied the

motion, holding that the request for social media records was too broad: "[Although] social

media content is neither privileged nor protected by any right of privacy, . . . Defendant

'does not have a generalized right to rummage at will through information that Plaintiff

has limited from public view." Id. (citations omitted). In addition, the court found that the

burden associated with producing such records was not justified "when Defendant ha[d]

nothing more than its 'hope that there might be something of relevance' in the social

media posts." Id. (citation omitted). See Jewell v. Aaron's, Inc., CV 12-0563, 2013 U.S.

Dist. LEXIS 102182, at \*10-\*11 (N.D. Ga., July 19, 2013) (in an FLSA collective action for,

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inter alia, alleged failure to pay employees for meal periods, denying discovery of social media information to show that employees were, in fact, taking lunch breaks); see also Davenport, 2012 U.S. Dist. LEXIS 20944, 2012 WL 555759 at \*1; Mackelprang v. Fidelity Nat'l Title Agency of Nevada, Inc., 2007 U.S. Dist. LEXIS 2379, 2007 WL 119149 at \*7 (D.Nev. Jan. 9, 2007) ("Ordering ... release of all of the private email messages on Plaintiff's Myspace.com internet account would allow Defendants to cast too wide a net for any information that might be relevant and discoverable."); Fed. R. Civ. P. 26(b)(1). "Otherwise, the Defendant would be allowed to engage in the proverbial fishing expedition, in the hope that there might be something of relevance in Plaintiff's [SNS] account[s]." Davenport, 2012 U.S. Dist. LEXIS 20944, 2012 WL 555759 at \*1 (quoting Tompkins, 278 F.R.D. 387, 2012 WL 179320, at \*2). Accordingly, the same is applicable here, and Defendants do not have a generalized right to access any and all of the Plaintiff's social media accounts.

Respectfully submitted,

#### PLAINTIFF MICHAEL KAP

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/s/ Josh Sanford
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Plaintiff Michael Kap's Answers to
Defendants' First Set of Interrogatories

# **CERTIFICATE OF SERVICE**

I certify that a true and correct copy of the foregoing was served via email on June 14, 2024, to the attorneys listed below:

John A. Ybarra Matthew J. Ruza Yara Mroueh LITTLER MENDLESON, P.C. 321 North Clark Street, Suite 1100 Chicago, IL 60654

/s/ Josh Sanford
Josh Sanford

# Exhibit 2

# IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

JEFFERY CABE, SEAN FREY, ANITA POTEETE,
RONDA ROHDE, ROBERT SNELL,
JEFFREY MOORE, ELISA TINNELL,
MICHAEL KAP, KAREN ROBERTSON,
JIM WESTRA, JOHNNY RUIZ, ARCHIE ROBINSON,
DECODA KEYS and NORMA MOODY, Each Individually
and on Behalf of All Others Similarly Situated

**PLAINTIFFS** 

VS.

No. 1:24-cv-1316

**EVERGREEN PACKAGING LLC, and PACTIV EVERGREEN INC.** 

**DEFENDANTS** 

### <u>PLAINTIFF ELISA TINNELL'S ANSWERS TO</u> DEFENDANTS' FIRST SET OF INTERROGATORIES

Plaintiff Elisa Tinnell, by and through her attorneys Josh Sanford and Sean Short of Sanford Law Firm, PLLC, for her Answers to Defendants' First Set of Interrogatories, hereby states as follows:

# **INTERROGATORIES**

**INTERROGATORY NO 1:** Identify any person who assisted in preparing these responses and provide a telephone number and business or personal residence address at which that person can be reached.

ANSWER NO. 1: Plaintiff objects that this interrogatory seeks information protected by third parties' constitutional, statutory and/or common law rights to privacy. Plaintiff also objects to this request to the extent that it seeks confidential and private

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information related to non-parties to this litigation to which Defendants are not entitled to

under the discovery rules. Subject to the foregoing, Plaintiff's counsel.

INTERROGATORY NO 2: Identify all documents, electronically stored

information, and tangible things used, relied upon, or referenced in preparing your

answers to these Interrogatories.

**ANSWER NO. 2:** Objection. Plaintiff objects to this Request to the extent that it

seeks information protected by Attorney-Client Privilege or the Attorney Work-Product

Doctrine or both. Subject to the foregoing, none.

**INTERROGATORY NO 3:** Identify all persons who you believe have knowledge

or information relevant to the allegations in your Complaint and/or the defenses in

Defendants' Answer, irrespective of whether you intend to call such person as a witness,

and for each person identified:

(a) describe the relevant knowledge or information he/she possesses;

(b) describe his/her relationship to you; and

(c) identify all documents, electronically stored information, and tangible

things in his/her possession, custody, or control relevant to the allegations in your

Complaint.

**ANSWER NO. 3:** Objection. This Interrogatory is unduly burdensome to the extent

that it requests Plaintiff produce knowledge that is not within Plaintiff's own possession

and not related to this lawsuit. Plaintiff further objects to the extent that this Interrogatory

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seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff cannot reasonably be expected to identify all persons, including, but not limited

to any former or current employees of Defendants whether or not a party to this lawsuit,

who possess facts or knowledge that Plaintiff contends is relevant to any allegations

made in the Complaint, and for each person, his or her name, address, and telephone

number, and to describe in full and complete detail all issues, allegations or claims

contained in the Complaint as to which each such person possesses facts or knowledge.

Additionally, determining whether or not something is related to the allegations and claims

contained in the Complaint is subject to interpretation. Furthermore, Plaintiff cannot

reasonably be expected to describe in detail the nature and substance of any such

knowledge outside of Plaintiff's own.

**INTERROGATORY NO 4:** Provide each instance during your employment with

Pactiv, LLC during the relevant time period when you were paid according to your

scheduled shift time as opposed to all of the hours you allegedly worked.

ANSWER NO. 4: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

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Subject to and without waiving the foregoing objections, Plaintiff states as follows:

anytime Plaintiff was clocked in which is not reflected on her hours worked. Her pay stubs

and clock-in and clock-out records would reflect this information.

**INTERROGATORY NO 5:** Identify all work tasks that you claim you were required

to perform without receiving any or all required compensation, the amount of time that it

took you to perform each such task, when you performed such tasks, and the frequency

with which you performed such task (i.e., daily, weekly, monthly, quarterly, or otherwise

as you specify), and the average total number of minutes to perform such task.

**ANSWER NO. 5:** Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

these tasks could include any of the tasks I regularly performed throughout the day.

**INTERROGATORY NO 6:** Describe, in detail, the work you alleged you perform

while clocked in 10 to 20 minutes before the scheduled start of your shift, as described in

Paragraphs 9 and 12 of your Declaration in Support of your Motion for Conditional

Certification.

**ANSWER NO. 6:** Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

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Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

**INTERROGATORY NO 7:** Describe, in detail, the basis for your allegation that

you know "that Defendants consistently paid other production workers for fewer hours

than they had worked because I discussed this issue with other employees, and because

I saw other employees clocking in and starting to work before their scheduled shifts," as

described in Paragraph 14 of your Declaration in Support of your Motion for Conditional

Certification.

**ANSWER NO. 7:** Objection. This Interrogatory is overly broad, vague and unduly

burdensome in asking Plaintiff to describe in detail all facts relating to Plaintiff's

allegations in the Complaint that Defendants violated the FLSA.

**INTERROGATORY NO 8:** Identify the "other production workers" you discussed

your allegation that Defendants paid you and other production workers for fewer hours

than those worked, as described in Paragraphs 14 and 15 of your Declaration in Support

of your Motion for Conditional Certification, and identify the (1) facility at which the

individual is employed at, and (2) the department in which the individual is employed in.

ANSWER NO. 8: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Subject to and without waiving the foregoing objection, Plaintiff states as follows: this

occurred at the Jackson, South Carolina plant.

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**INTERROGATORY NO 9:** Identify the "other production workers" you observed

work more hours than those scheduled to work, as described in Paragraph 15 of your

Declaration in Support of your Motion for Conditional Certification, and identify the (1)

facility at which the individual is employed at, and (2) the department in which the

individual is employed in.

ANSWER NO. 9: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that it is overly broad. Subject to and without waiving the foregoing

objection, Plaintiff states as follows: this occurred at the Jackson, South Carolina plant.

**INTERROGATORY NO 10:** For each employee that you allege clocked in and

started working prior to their scheduled shift time and continuing working after the end of

their scheduled shift time, identify: (i) the facility at which you observed the individual

working immediately upon clocking-in but prior to the start of their scheduled shift time

and/or the individual continuing to work after the end of their scheduled shift time; (ii) the

department in which the individual worked; and (iii) how you know that the individual was

not paid for all time spent working.

**ANSWER NO. 10**: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that it is overly broad. Subject to and without waiving the foregoing

objection, Plaintiff states as follows: this occurred at the Jackson, South Carolina plant.

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**INTERROGATORY NO 11:** Provide a detailed description of Defendants' alleged

"common policy of rounding" employees' time, including identifying all documents

responsive to such policy.

**ANSWER NO. 11:** Plaintiff objects to this Interrogatory to the extent that it

requests that Plaintiff produce information not within his own knowledge. Plaintiff further

objects that this request is overbroad and seeks discovery of information that is already

in possession of Defendants. Defendants may access this information as easily, or

more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R. Civ. P.

33(d).

**INTERROGATORY NO 12:** In Paragraph 72 of the First Amended Complaint, you

allege that Defendants failed to pay your regular wages and proper overtime

compensation. For each week during which you claim that Defendants failed to properly

compensate you for work at an overtime rate, please provide the following information:

(a) the date of the workweek;

(b) the total number of hours that you claim to have worked that week;

(c) the total amount of overtime wages that you claim to be owed for that

week;

(d) the name and job title of any person(s) that has knowledge of the

hours that you worked that week;

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(e) a description of any documents that evidence the hours that you worked and/or the overtime wages that you claim to be owed and/or any documents that you would need to provide the information requested; and

(f) any other information relevant to your allegation that you were not properly compensated for the straight time or overtime hours that you worked during that week.

**ANSWER NO. 12:** Objection. This request is overbroad, and seeks discovery of information that is already in possession of Defendants. Defendants may access this information as easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R. Civ. P. 33(d). The Supreme Court established the standard of proof for an award of back wages in FLSA cases where an employer has kept inadequate or inaccurate records in Anderson v. Mt. Clemens Pottery Co., 328 U.S. 680, 686-88 (1946). In that case, the Court held that when an employer has failed to keep adequate or accurate records of employees' hours, employees should not effectively be penalized by denying them recovery of back wages on the ground that the precise extent of their uncompensated work cannot be established. Id. at 687; see Reich v. S. New England Telecomm. Corp., 121 F.3d 58, 69 (2d Cir. 1997); Dove v. Coupe, 759 F.2d 167, 174 (D.C. Cir. 1985). Specifically, the Supreme Court concluded that where an employer has not maintained adequate or accurate records of hours worked, an employee need only prove that "he has in fact performed work for which he was improperly compensated" and produce "sufficient evidence to show the amount and extent of that work as a matter of just and reasonable inference". Mt. Clemens, 328 U.S. at 687. Once the employee

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establishes the amount of uncompensated work as a matter of "just and reasonable inference", the burden then shifts to the employer "to come forward with evidence of the precise amount of work performed or with evidence to negate the reasonableness of the inference to be drawn from the employee's evidence." *Id.* at 687-88. If the employer fails to meet this burden, the court may award damages to the employee "even though the

result be only approximate." Id. at 688.

Courts have consistently upheld the award of approximate damages in this context because any imprecision in the calculation of damages ultimately stems from the employer's unlawful failure to maintain records. See S. New England Telecomm. Corp., 121 F.3d at 69 (noting that a "rule preventing employees from recovering for uncompensated work because they are unable to determine precisely the amount due would result in rewarding employers for violating federal law"); Brock v. Seto, 790 F.2d 1446, 1448 (9th Cir. 1986) ("Mt. Clemens Pottery leaves no doubt that an award of back wages will not be barred for imprecision where it arises from the employer's failure to keep records as required by the FLSA."). In such circumstances, the district court must simply "do the best [it can] in assessing damages." Reeves v. Int'l Tel. & Tel. Corp., 616 F.2d 1342, 1351 (5th Cir. 1980) (citation omitted); see Brock v. Norman's Country Market, Inc., 835 F.2d 823, 828 (11th Cir. 1988) (district courts have a "great deal of discretion in determining the most accurate amount to be awarded" where an employer's records are inaccurate).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

My pay stubs and clock-in and clock-out records would reflect this information.

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**INTERROGATORY NO 13:** Please state if you have ever been a party in a lawsuit

or other judicial proceedings, other than the present matter, and, if so, please identify the

lawsuit or proceeding, whether you were Plaintiff/Claimant or Defendant/Respondent, the

caption, court, and docket number of the action, the year the action was filed, the names,

telephone numbers and addresses of the parties of each such proceeding, the location

the action was venued or the deposition or administrative proceeding was conducted, and

describe the general subject matter and outcome of any such proceeding.

ANSWER NO. 13: Objection. This Interrogatory is overbroad and irrelevant and

can only be used in a fishing expedition against Plaintiff. This Interrogatory is served

solely for the purposes of harassment, to portray Plaintiff as having a bad character

without shedding any light on the issues of this case. The information requested is not

proportional to the needs of this case because any legal action, including any local, state,

federal or administrative agency actions, are of no importance to resolving the issues in

this case or establishing any claims or defenses, unless such suit, complaint, claim or

charge involves or involved Defendants. Additionally, the information requested is not

proportional to the needs of this case because the burden or expense of the proposed

discovery outweighs the likely benefit.

An earlier version of Rule 26 contained language referring to "information"

reasonably calculated to lead to the discovery of admissible evidence." Fed. R. Civ. P.

26(b)(1) (amended 2015). This language was not intended to define the scope of

discovery, but because it was incorrectly used in that way, it was removed in 2015. Fed.

R. Civ. P. 26 advisory committee's notes note the 2015 amendment. This change was

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"intended to send a signal to district judges to become more hands-on in the process of

regulating—mostly limiting—discovery on relevance grounds alone." Kennicott v. Sandia

Corp., 327 F.R.D. 454, 467 (D.N.M. 2018).

While some older cases may reference or quote the old rule, such cases cannot

be persuasive where their reasoning is based on deleted language. ArcelorMittal Ind.

Harbor LLC v. Amex Nooter, LLC, No. 2:15-CV-195-PRC, 2016 U.S. Dist. LEXIS 89117

(N.D. Ind. July 8, 2016). The standard now requires a party to show that the information

sought is relevant to a claim or defense, and the old "reasonably calculated" language

should be omitted entirely. Reibert v. CSAA Fire & Cas. Ins. Co., No. 17-CV-350-CVE-

JFJ, 2018 U.S. Dist. LEXIS 860 (N.D. Okla. Jan. 3, 2018). While the scope of discovery

remains broad after the 2015 amendments, it does not authorize "fishing expeditions"

where a party seeks discovery in hopes of finding evidence that it has no reason to believe

exists. Id.

**INTERROGATORY NO 14:** Please state each item of damage that you claim in

this case. Include in your answer: (1) the dollar amount of damages sought; (2) the nature

of each item of damage; (3) the date, time, and place of such damage; (4) the category

into which each item of damages falls (i.e., actual damages, compensatory damages,

punitive damages) and any other relevant categories; (5) the factual basis for each item

of damages; (6) an explanation of how you computed each item of damages, including

any mathematical formula used; and (7) identify any documents in support of your

damages claims.

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**ANSWER NO. 14:** Objection. This request is overbroad and seeks discovery of information that is already in possession of Defendants. Defendants may access this information as easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R. Civ. P. 33(d). The Supreme Court established the standard of proof for an award of back wages in FLSA cases where an employer has kept inadequate or inaccurate records in Anderson v. Mt. Clemens Pottery Co., 328 U.S. 680, 686-88 (1946). In that case, the Court held that when an employer has failed to keep adequate or accurate records of employees' hours, employees should not effectively be penalized by denying them recovery of back wages on the ground that the precise extent of their uncompensated work cannot be established. Id. at 687; see Reich v. S. New England Telecomm. Corp., 121 F.3d 58, 69 (2d Cir. 1997); Dove v. Coupe, 759 F.2d 167, 174 (D.C. Cir. 1985). Specifically, the Supreme Court concluded that where an employer has not maintained adequate or accurate records of hours worked, an employee need only prove that "he has in fact performed work for which he was improperly compensated" and produce "sufficient evidence to show the amount and extent of that work as a matter of just and reasonable inference". Mt. Clemens, 328 U.S. at 687. Once the employee establishes the amount of uncompensated work as a matter of "just and reasonable inference", the burden then shifts to the employer "to come forward with evidence of the precise amount of work performed or with evidence to negative the reasonableness of the inference to be drawn from the employee's evidence". *Id.* at 687-88. If the employer fails to meet this burden, the court may award damages to the employee "even though the result be only approximate". *Id.* at 688.

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Courts have consistently upheld the award of approximate damages in this context because any imprecision in the calculation of damages ultimately stems from the employer's unlawful failure to maintain records. See S. New England Telecomm. Corp., 121 F.3d at 69 (noting that a "rule preventing employees from recovering for uncompensated work because they are unable to determine precisely the amount due would result in rewarding employers for violating federal law"); Brock v. Seto, 790 F.2d 1446, 1448 (9th Cir. 1986) ("Mt. Clemens Pottery leaves no doubt that an award of back wages will not be barred for imprecision where it arises from the employer's failure to keep records as required by the FLSA".). In such circumstances, the district court must simply "'do the best [it can] in assessing damages." Reeves v. Int'l Tel. & Tel. Corp., 616 F.2d 1342, 1351 (5th Cir. 1980) (citation omitted); see Brock v. Norman's Country Market, Inc., 835 F.2d 823, 828 (11th Cir. 1988) (district courts have a "great deal of discretion in determining the most accurate amount to be awarded" where an employer's records are inaccurate). The glue that binds in order to offer representative testimony on damages is that "the representative employee performed substantially similar, if not identical, work to the non-testifying employees." Reich v. Southern Maryland Hospital, 43 F.3d 949, 951 (4th Cir. 1995); Proctor, 250 F.R.D. at 280 (While the plaintiffs must be "similarly situated," this does not mean they must establish that they are "identically situated.")

In this case, Defendant did not keep records of hours worked by Plaintiff and Plaintiff is entitled to prove his damages under the just and reasonable inference standard enunciated in *Mt. Clemens*.

Plaintiff also objects because this Interrogatory calls for legal analysis and conclusions.

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Subject to the foregoing, Plaintiff seeks all unpaid overtime compensation at a rate

of one and one-half times her regular rate of pay for all hours worked over forty per week

for all weeks in which she was employed by Defendant for the period starting three years

prior to the filing of the Original Complaint herein through trial in this matter.

Plaintiff also seeks liquidated damages in an amount equal to her unpaid overtime

compensation. In lieu of liquidated damages, Plaintiff seeks pre-judgment and post-

judgment interest at the highest allowable rate under the law. Plaintiff also seeks costs

and attorney's fees in an amount which has yet to be determined and which is not required

to be determined at this time. Plaintiff objects to any effort by Defendant to require Plaintiff

to specifically state the costs and attorney's fees sought at this time because such fees

and costs continue to be incurred as litigation progresses. Accordingly, responding to a

request for an amount of attorney's fees would be unduly burdensome. Further, such a

requirement would invade the attorney-client relationship, and violates the attorney-client

privilege. In addition, the amount of attorney's fees and costs is not relevant on the

substantive issues of liability in this case. Finally, this request is premature because

attorney's fees are awarded to a prevailing plaintiff, and Plaintiff has not prevailed at this

time.

INTERROGATORY NO 15: Please identify every social media website or

application (e.g., Facebook, LinkedIn, Twitter, Pinterest, Instagram, etc.) with which you

have a user account and have used at any time during the relevant time period, including

the usernames for any such accounts.

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Plaintiff Flisa Tinnell's Answers to

**ANSWER NO. 15**: Objection. This request is overly broad, burdensome, and is not reasonably calculated to lead to the discovery of admissible evidence. In Palma v. Metro PCS Wireless, Inc., 8:13-cv-698-T-33MAP, 19 F. Supp. 3d 1346, 1347-48 (M.D. Fla., Apr. 29, 2014), the defendants in an action under the FLSA moved to compel production of "all posts to Plaintiffs' social media accounts that relate[d] to 'any job descriptions or similar statements about th[e] case or job duties and responsibilities or hours worked which Plaintiff posted on LinkedIn, Facebook, or other social media sites," including "all private messages Plaintiffs sent from these sites." Id. The defendants in Palma claimed that the plaintiffs "may have posted comments which contradict[ed] their testimony in the case about breaks and hours worked." Id. The court there denied the motion, holding that the request for social media records was too broad: "[Although] social media content is neither privileged nor protected by any right of privacy, . . . Defendant 'does not have a generalized right to rummage at will through information that Plaintiff has limited from public view." Id. (citations omitted). In addition, the court found that the burden associated with producing such records was not justified "when Defendant ha[d] nothing more than its 'hope that there might be something of relevance' in the social media posts." Id. (citation omitted). See Jewell v. Aaron's, Inc., CV 12-0563, 2013 U.S. Dist. LEXIS 102182, at \*10-\*11 (N.D. Ga., July 19, 2013) (in an FLSA collective action for, inter alia, alleged failure to pay employees for meal periods, denying discovery of social media information to show that employees were, in fact, taking lunch breaks); see also Davenport, 2012 U.S. Dist. LEXIS 20944, 2012 WL 555759 at \*1; Mackelprang v. Fidelity Nat'l Title Agency of Nevada, Inc., 2007 U.S. Dist. LEXIS 2379, 2007 WL 119149 at \*7 (D.Nev. Jan. 9, 2007) ("Ordering ... release of all of the private email messages on

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Plaintiff's Myspace.com internet account would allow Defendants to cast too wide a net for any information that might be relevant and discoverable."); Fed. R. Civ. P. 26(b)(1). "Otherwise, the Defendant would be allowed to engage in the proverbial fishing expedition, in the hope that there might be something of relevance in Plaintiff's [SNS] account[s]." *Davenport*, 2012 U.S. Dist. LEXIS 20944, 2012 WL 555759 at \*1 (quoting *Tompkins*, 278 F.R.D. 387, 2012 WL 179320, at \*2). Accordingly, the same is applicable here, and Defendants do not have a generalized right to access any and all of the Plaintiff's social media accounts.

Respectfully submitted,

#### PLAINTIFF ELISA TINNELL

SANFORD LAW FIRM, PLLC Kirkpatrick Plaza 10800 Financial Centre Pkwy, Suite 510 Little Rock, Arkansas 72211 Telephone: (501) 221-0088 Facsimile: (888) 787-2040

/s/ Josh Sanford
Josh Sanford
Ark. Bar No. 2001037
josh@sanfordlawfirm.com

Sean Short
Ark. Bar No. 2015079
sean@sanfordlawfirm.com

## **CERTIFICATE OF SERVICE**

I certify that a true and correct copy of the foregoing was served via email on June 14, 2024, to the attorneys listed below:

John A. Ybarra Matthew J. Ruza Yara Mroueh LITTLER MENDLESON, P.C. 321 North Clark Street, Suite 1100 Chicago, IL 60654

/s/ Josh Sanford
Josh Sanford

# Exhibit 3

# IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

JEFFERY CABE, SEAN FREY, ANITA POTEETE,
RONDA ROHDE, ROBERT SNELL,
JEFFREY MOORE, ELISA TINNELL,
MICHAEL KAP, KAREN ROBERTSON,
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DECODA KEYS and NORMA MOODY, Each Individually
and on Behalf of All Others Similarly Situated

**PLAINTIFFS** 

VS.

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**EVERGREEN PACKAGING LLC, and PACTIV EVERGREEN INC.** 

**DEFENDANTS** 

### <u>PLAINTIFF SEAN FREY'S ANSWERS TO</u> DEFENDANTS' FIRST SET OF INTERROGATORIES

Plaintiff Sean Frey, by and through his attorneys Josh Sanford and Sean Short of Sanford Law Firm, PLLC, for his Answers to Defendants" First Set of Interrogatories, hereby states as follows:

### **INTERROGATORIES**

**INTERROGATORY NO 1:** Identify any person who assisted in preparing these responses and provide a telephone number and business or personal residence address at which that person can be reached.

ANSWER NO. 1: Plaintiff objects that this interrogatory seeks information protected by third parties' constitutional, statutory and/or common law rights to privacy. Plaintiff also objects to this request to the extent that it seeks confidential and private

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information related to non-parties to this litigation to which Defendants are not entitled to

under the discovery rules. Subject to the foregoing, Plaintiff's counsel.

**INTERROGATORY NO 2:** Identify all documents, electronically stored

information, and tangible things used, relied upon, or referenced in preparing your

answers to these Interrogatories.

ANSWER NO. 2: Objection. Plaintiff objects to this Request to the extent that it

seeks information protected by Attorney-Client Privilege or the Attorney Work-Product

Doctrine or both. Subject to the foregoing, none.

**INTERROGATORY NO 3:** Identify all persons who you believe have knowledge

or information relevant to the allegations in your Complaint and/or the defenses in

Defendants' Answer, irrespective of whether you intend to call such person as a witness,

and for each person identified:

(a) describe the relevant knowledge or information he/she possesses;

(b) describe his/her relationship to you; and

(c) identify all documents, electronically stored information, and tangible

things in his/her possession, custody, or control relevant to the allegations in your

Complaint.

**ANSWER NO. 3:** Objection. This Interrogatory is unduly burdensome to the extent

that it requests Plaintiff produce knowledge that is not within Plaintiff's own possession

and not related to this lawsuit. Plaintiff further objects to the extent that this Interrogatory

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seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff cannot reasonably be expected to identify all persons, including, but not limited

to any former or current employees of Defendants whether or not a party to this lawsuit,

who possess facts or knowledge that Plaintiff contends is relevant to any allegations

made in the Complaint, and for each person, his or her name, address, and telephone

number, and to describe in full and complete detail all issues, allegations or claims

contained in the Complaint as to which each such person possesses facts or knowledge.

Additionally, determining whether or not something is related to the allegations and claims

contained in the Complaint is subject to interpretation. Furthermore, Plaintiff cannot

reasonably be expected to describe in detail the nature and substance of any such

knowledge outside of Plaintiff's own.

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

my co-workers, including my manager and those that worked in HR.

**INTERROGATORY NO 4:** Provide each instance during your employment with

Pactiv, LLC during the relevant time period when you were paid according to your

scheduled shift time as opposed to all of the hours you allegedly worked.

ANSWER NO. 4: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

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Subject to and without waiving the foregoing objections, Plaintiff states as follows:

I was always paid for my scheduled shift time as opposed to all of the hours that I worked.

**INTERROGATORY NO 5:** Identify all work tasks that you claim you were required

to perform without receiving any or all required compensation, the amount of time that it

took you to perform each such task, when you performed such tasks, and the frequency

with which you performed such task (i.e., daily, weekly, monthly, quarterly, or otherwise

as you specify), and the average total number of minutes to perform such task.

**ANSWER NO. 5:** Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

these tasks could include any of the tasks I regularly performed throughout the day.

**INTERROGATORY NO 6:** Describe, in detail, the work you alleged you perform

while clocked in 10 to 20 minutes before the scheduled start of your shift, as described in

Paragraphs 9 and 12 of your Declaration in Support of your Motion for Conditional

Certification.

**ANSWER NO. 6:** Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

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that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

I was required to perform a shift changeover meeting.

**INTERROGATORY NO 7:** Describe, in detail, the basis for your allegation that you

know "that Defendants consistently paid other production workers for fewer hours than

they had worked because I discussed this issue with other employees, and because I

saw other employees clocking in and starting to work before their scheduled shifts," as

described in Paragraph 14 of your Declaration in Support of your Motion for Conditional

Certification.

**ANSWER NO. 7:** Objection. This Interrogatory is overly broad, vague and unduly

burdensome in asking Plaintiff to describe in detail all facts relating to Plaintiff's

allegations in the Complaint that Defendants violated the FLSA.

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

This was regularly discussed among my co-workers and managers because we regularly

complained about it.

**INTERROGATORY NO 8:** Identify the "other production workers" you discussed

your allegation that Defendants paid you and other production workers for fewer hours

than those worked, as described in Paragraphs 14 and 15 of your Declaration in Support

of your Motion for Conditional Certification, and identify the (1) facility at which the

individual is employed at, and (2) the department in which the individual is employed in.

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ANSWER NO. 8: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Subject to and without waiving the foregoing objection, Plaintiff states as follows: Ricky

St. Germain, packing department, William Fink, packing department, Amy St. Germain

packing department, Austin Combs, machine tender, all at Plattsburgh, NY facility.

**INTERROGATORY NO 9:** Identify the "other production workers" you observed

work more hours than those scheduled to work, as described in Paragraph 15 of your

Declaration in Support of your Motion for Conditional Certification, and identify the (1)

facility at which the individual is employed at, and (2) the department in which the

individual is employed in.

ANSWER NO. 9: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that it is overly broad. Subject to and without waiving the foregoing

objection, Plaintiff states as follows: Plaintiff incorporates his answer to Interrogatory No.

8.

INTERROGATORY NO 10: For each employee that you allege clocked in and

started working prior to their scheduled shift time and continuing working after the end of

their scheduled shift time, identify: (i) the facility at which you observed the individual

working immediately upon clocking-in but prior to the start of their scheduled shift time

and/or the individual continuing to work after the end of their scheduled shift time; (ii) the

department in which the individual worked; and (iii) how you know that the individual was

not paid for all time spent working.

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seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that it is overly broad. Subject to and without waiving the foregoing

objection, Plaintiff states as follows: Plaintiff incorporates his answer to Interrogatory No.

8.

**INTERROGATORY NO 11:** Provide a detailed description of Defendants' alleged

"common policy of rounding" employees' time, including identifying all documents

responsive to such policy.

ANSWER NO. 11: Plaintiff objects to this Interrogatory to the extent that it

requests that Plaintiff produce information not within his own knowledge. Plaintiff further

objects that this request is overbroad and seeks discovery of information that is already

in possession of Defendants. Defendants may access this information as easily, or

more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R. Civ. P.

33(d). Subject to the foregoing, our time sheets did not reflect the correct time that we

clocked in. My pay stubs and clock-in and clock-out records would reflect this

information.

**INTERROGATORY NO 12:** In Paragraph 72 of the First Amended Complaint, you

allege that Defendants failed to pay your regular wages and proper overtime

compensation. For each week during which you claim that Defendants failed to properly

compensate you for work at an overtime rate, please provide the following information:

(a) the date of the workweek;

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(c) the total amount of overtime wages that you claim to be owed for that

week;

(d) the name and job title of any person(s) that has knowledge of the

hours that you worked that week;

(e) a description of any documents that evidence the hours that you

worked and/or the overtime wages that you claim to be owed and/or any

documents that you would need to provide the information requested; and

(f) any other information relevant to your allegation that you were not

properly compensated for the straight time or overtime hours that you worked

during that week.

**ANSWER NO. 12:** Objection. This request is overbroad, and seeks discovery of

information that is already in possession of Defendants. Defendants may access this

information as easily, or more easily, than Plaintiff by reviewing Defendants' own records.

See Fed. R. Civ. P. 33(d). The Supreme Court established the standard of proof for an

award of back wages in FLSA cases where an employer has kept inadequate or

inaccurate records in Anderson v. Mt. Clemens Pottery Co., 328 U.S. 680, 686-88 (1946).

In that case, the Court held that when an employer has failed to keep adequate or

accurate records of employees' hours, employees should not effectively be penalized by

denying them recovery of back wages on the ground that the precise extent of their

uncompensated work cannot be established. Id. at 687; see Reich v. S. New England

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Telecomm. Corp., 121 F.3d 58, 69 (2d Cir. 1997); Dove v. Coupe, 759 F.2d 167, 174 (D.C. Cir. 1985). Specifically, the Supreme Court concluded that where an employer has not maintained adequate or accurate records of hours worked, an employee need only prove that "he has in fact performed work for which he was improperly compensated" and produce "sufficient evidence to show the amount and extent of that work as a matter of just and reasonable inference". Mt. Clemens, 328 U.S. at 687. Once the employee establishes the amount of uncompensated work as a matter of "just and reasonable inference", the burden then shifts to the employer "to come forward with evidence of the precise amount of work performed or with evidence to negate the reasonableness of the inference to be drawn from the employee's evidence." Id. at 687-88. If the employer fails to meet this burden, the court may award damages to the employee "even though the result be only approximate." Id. at 688.

Courts have consistently upheld the award of approximate damages in this context because any imprecision in the calculation of damages ultimately stems from the employer's unlawful failure to maintain records. See S. New England Telecomm. Corp., 121 F.3d at 69 (noting that a "rule preventing employees from recovering for uncompensated work because they are unable to determine precisely the amount due would result in rewarding employers for violating federal law"); Brock v. Seto, 790 F.2d 1446, 1448 (9th Cir. 1986) ("Mt. Clemens Pottery leaves no doubt that an award of back wages will not be barred for imprecision where it arises from the employer's failure to keep records as required by the FLSA."). In such circumstances, the district court must simply "do the best [it can] in assessing damages." Reeves v. Int'l Tel. & Tel. Corp., 616 F.2d 1342, 1351 (5th Cir. 1980) (citation omitted); see Brock v. Norman's Country Market,

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Inc., 835 F.2d 823, 828 (11th Cir. 1988) (district courts have a "great deal of discretion in

determining the most accurate amount to be awarded" where an employer's records are

inaccurate).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

My pay stubs and clock-in and clock-out records would reflect this information.

**INTERROGATORY NO 13:** Please state if you have ever been a party in a lawsuit

or other judicial proceedings, other than the present matter, and, if so, please identify the

lawsuit or proceeding, whether you were Plaintiff/Claimant or Defendant/Respondent, the

caption, court, and docket number of the action, the year the action was filed, the names,

telephone numbers and addresses of the parties of each such proceeding, the location

the action was venued or the deposition or administrative proceeding was conducted, and

describe the general subject matter and outcome of any such proceeding.

ANSWER NO. 13: Objection. This Interrogatory is overbroad and irrelevant and

can only be used in a fishing expedition against Plaintiff. This Interrogatory is served

solely for the purposes of harassment, to portray Plaintiff as having a bad character

without shedding any light on the issues of this case. The information requested is not

proportional to the needs of this case because any legal action, including any local, state,

federal or administrative agency actions, are of no importance to resolving the issues in

this case or establishing any claims or defenses, unless such suit, complaint, claim or

charge involves or involved Defendants. Additionally, the information requested is not

proportional to the needs of this case because the burden or expense of the proposed

discovery outweighs the likely benefit.

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An earlier version of Rule 26 contained language referring to "information reasonably calculated to lead to the discovery of admissible evidence." Fed. R. Civ. P. 26(b)(1) (amended 2015). This language was not intended to define the scope of discovery, but because it was incorrectly used in that way, it was removed in 2015. Fed. R. Civ. P. 26 advisory committee's notes note the 2015 amendment. This change was "intended to send a signal to district judges to become more hands-on in the process of regulating—mostly limiting—discovery on relevance grounds alone." *Kennicott v. Sandia Corp.*, 327 F.R.D. 454, 467 (D.N.M. 2018).

While some older cases may reference or quote the old rule, such cases cannot be persuasive where their reasoning is based on deleted language. *ArcelorMittal Ind. Harbor LLC v. Amex Nooter, LLC*, No. 2:15-CV-195-PRC, 2016 U.S. Dist. LEXIS 89117 (N.D. Ind. July 8, 2016). The standard now requires a party to show that the information sought is relevant to a claim or defense, and the old "reasonably calculated" language should be omitted entirely. *Reibert v. CSAA Fire & Cas. Ins. Co.*, No. 17-CV-350-CVE-JFJ, 2018 U.S. Dist. LEXIS 860 (N.D. Okla. Jan. 3, 2018). While the scope of discovery remains broad after the 2015 amendments, it does not authorize "fishing expeditions" where a party seeks discovery in hopes of finding evidence that it has no reason to believe exists. *Id.* 

INTERROGATORY NO 14: Please state each item of damage that you claim in this case. Include in your answer: (1) the dollar amount of damages sought; (2) the nature of each item of damage; (3) the date, time, and place of such damage; (4) the category into which each item of damages falls (i.e., actual damages, compensatory damages, punitive damages) and any other relevant categories; (5) the factual basis for each item

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of damages; (6) an explanation of how you computed each item of damages, including

any mathematical formula used; and (7) identify any documents in support of your

damages claims.

ANSWER NO. 14: Objection. This request is overbroad and seeks discovery of

information that is already in possession of Defendants. Defendants may access this

information as easily, or more easily, than Plaintiff by reviewing Defendants' own records.

See Fed. R. Civ. P. 33(d). The Supreme Court established the standard of proof for an

award of back wages in FLSA cases where an employer has kept inadequate or

inaccurate records in Anderson v. Mt. Clemens Pottery Co., 328 U.S. 680, 686-88 (1946).

In that case, the Court held that when an employer has failed to keep adequate or

accurate records of employees' hours, employees should not effectively be penalized by

denying them recovery of back wages on the ground that the precise extent of their

uncompensated work cannot be established. Id. at 687; see Reich v. S. New England

Telecomm. Corp., 121 F.3d 58, 69 (2d Cir. 1997); Dove v. Coupe, 759 F.2d 167, 174 (D.C.

Cir. 1985). Specifically, the Supreme Court concluded that where an employer has not

maintained adequate or accurate records of hours worked, an employee need only prove

that "he has in fact performed work for which he was improperly compensated" and

produce "sufficient evidence to show the amount and extent of that work as a matter of

just and reasonable inference". Mt. Clemens, 328 U.S. at 687. Once the employee

establishes the amount of uncompensated work as a matter of "just and reasonable

inference", the burden then shifts to the employer "to come forward with evidence of the

precise amount of work performed or with evidence to negative the reasonableness of

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the inference to be drawn from the employee's evidence". *Id.* at 687-88. If the employer fails to meet this burden, the court may award damages to the employee "even though the result be only approximate". *Id.* at 688.

Courts have consistently upheld the award of approximate damages in this context because any imprecision in the calculation of damages ultimately stems from the employer's unlawful failure to maintain records. See S. New England Telecomm. Corp., 121 F.3d at 69 (noting that a "rule preventing employees from recovering for uncompensated work because they are unable to determine precisely the amount due would result in rewarding employers for violating federal law"); Brock v. Seto, 790 F.2d 1446, 1448 (9th Cir. 1986) ("Mt. Clemens Pottery leaves no doubt that an award of back wages will not be barred for imprecision where it arises from the employer's failure to keep records as required by the FLSA".). In such circumstances, the district court must simply "'do the best [it can] in assessing damages." Reeves v. Int'l Tel. & Tel. Corp., 616 F.2d 1342, 1351 (5th Cir. 1980) (citation omitted); see Brock v. Norman's Country Market, Inc., 835 F.2d 823, 828 (11th Cir. 1988) (district courts have a "great deal of discretion in determining the most accurate amount to be awarded" where an employer's records are inaccurate). The glue that binds in order to offer representative testimony on damages is that "the representative employee performed substantially similar, if not identical, work to the non-testifying employees." Reich v. Southern Maryland Hospital, 43 F.3d 949, 951 (4th Cir. 1995); *Proctor*, 250 F.R.D. at 280 (While the plaintiffs must be "similarly situated," this does not mean they must establish that they are "identically situated.")

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In this case, Defendant did not keep records of hours worked by Plaintiff and

Plaintiff is entitled to prove his damages under the just and reasonable inference standard

enunciated in Mt. Clemens.

Plaintiff also objects because this Interrogatory calls for legal analysis and

conclusions.

Subject to the foregoing, Plaintiff seeks all unpaid overtime compensation at a rate

of one and one-half times his regular rate of pay for all hours worked over forty per week

for all weeks in which he was employed by Defendant for the period starting three years

prior to the filing of the Original Complaint herein through trial in this matter.

Plaintiff also seeks liquidated damages in an amount equal to his unpaid overtime

compensation. In lieu of liquidated damages, Plaintiff seeks pre-judgment and post-

judgment interest at the highest allowable rate under the law. Plaintiff also seeks costs

and attorney's fees in an amount which has yet to be determined and which is not required

to be determined at this time. Plaintiff objects to any effort by Defendant to require Plaintiff

to specifically state the costs and attorney's fees sought at this time because such fees

and costs continue to be incurred as litigation progresses. Accordingly, responding to a

request for an amount of attorney's fees would be unduly burdensome. Further, such a

requirement would invade the attorney-client relationship, and violates the attorney-client

privilege. In addition, the amount of attorney's fees and costs is not relevant on the

substantive issues of liability in this case. Finally, this request is premature because

attorney's fees are awarded to a prevailing plaintiff, and Plaintiff has not prevailed at this

time.

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**INTERROGATORY NO 15:** Please identify every social media website or

application (e.g., Facebook, LinkedIn, Twitter, Pinterest, Instagram, etc.) with which you

have a user account and have used at any time during the relevant time period, including

the usernames for any such accounts.

**ANSWER NO. 15**: Objection. This request is overly broad, burdensome, and is

not reasonably calculated to lead to the discovery of admissible evidence. In Palma v.

Metro PCS Wireless, Inc., 8:13-cv-698-T-33MAP, 19 F. Supp. 3d 1346, 1347-48 (M.D.

Fla., Apr. 29, 2014), the defendants in an action under the FLSA moved to compel

production of "all posts to Plaintiffs' social media accounts that relate[d] to 'any job

descriptions or similar statements about th[e] case or job duties and responsibilities or

hours worked which Plaintiff posted on LinkedIn, Facebook, or other social media sites,"

including "all private messages Plaintiffs sent from these sites." Id. The defendants in

Palma claimed that the plaintiffs "may have posted comments which contradict[ed] their

testimony in the case about breaks and hours worked." Id. The court there denied the

motion, holding that the request for social media records was too broad: "[Although] social

media content is neither privileged nor protected by any right of privacy, . . . Defendant

'does not have a generalized right to rummage at will through information that Plaintiff

has limited from public view." Id. (citations omitted). In addition, the court found that the

burden associated with producing such records was not justified "when Defendant ha[d]

nothing more than its 'hope that there might be something of relevance' in the social

media posts." Id. (citation omitted). See Jewell v. Aaron's, Inc., CV 12-0563, 2013 U.S.

Dist. LEXIS 102182, at \*10-\*11 (N.D. Ga., July 19, 2013) (in an FLSA collective action for,

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inter alia, alleged failure to pay employees for meal periods, denying discovery of social media information to show that employees were, in fact, taking lunch breaks); see also Davenport, 2012 U.S. Dist. LEXIS 20944, 2012 WL 555759 at \*1; Mackelprang v. Fidelity Nat'l Title Agency of Nevada, Inc., 2007 U.S. Dist. LEXIS 2379, 2007 WL 119149 at \*7 (D.Nev. Jan. 9, 2007) ("Ordering ... release of all of the private email messages on Plaintiff's Myspace.com internet account would allow Defendants to cast too wide a net for any information that might be relevant and discoverable."); Fed. R. Civ. P. 26(b)(1). "Otherwise, the Defendant would be allowed to engage in the proverbial fishing expedition, in the hope that there might be something of relevance in Plaintiff's [SNS] account[s]." Davenport, 2012 U.S. Dist. LEXIS 20944, 2012 WL 555759 at \*1 (quoting Tompkins, 278 F.R.D. 387, 2012 WL 179320, at \*2). Accordingly, the same is applicable here, and Defendants do not have a generalized right to access any and all of the Plaintiff's social media accounts.

Respectfully submitted,

#### PLAINTIFF SEAN FREY

SANFORD LAW FIRM, PLLC Kirkpatrick Plaza 10800 Financial Centre Pkwy, Suite 510 Little Rock, Arkansas 72211 Telephone: (501) 221-0088 Facsimile: (888) 787-2040

/s/ Josh Sanford
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Sean Short Ark. Bar No. 2015079 sean@sanfordlawfirm.com

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### **CERTIFICATE OF SERVICE**

I certify that a true and correct copy of the foregoing was served via email on June

14, 2024, to the attorneys listed below:

John A. Ybarra Matthew J. Ruza Yara Mroueh LITTLER MENDLESON, P.C. 321 North Clark Street, Suite 1100 Chicago, IL 60654

/s/ Josh Sanford

Josh Sanford

# Exhibit 4

# IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

JEFFERY CABE, SEAN FREY, ANITA POTEETE,
RONDA ROHDE, ROBERT SNELL,
JEFFREY MOORE, ELISA TINNELL,
MICHAEL KAP, KAREN ROBERTSON,
JIM WESTRA, JOHNNY RUIZ, ARCHIE ROBINSON,
DECODA KEYS and NORMA MOODY, Each Individually
and on Behalf of All Others Similarly Situated

**PLAINTIFFS** 

VS.

No. 1:24-cv-1316

**EVERGREEN PACKAGING LLC, and PACTIV EVERGREEN INC.** 

**DEFENDANTS** 

# PLAINTIFF JOHNNY RUIZ'S ANSWERS TO DEFENDANTS' FIRST SET OF INTERROGATORIES

Plaintiff Johnny Ruiz, by and through his attorneys Josh Sanford and Sean Short of Sanford Law Firm, PLLC, for his Answers to Defendants' First Set of Interrogatories, hereby states as follows:

### **INTERROGATORIES**

**INTERROGATORY NO 1:** Identify any person who assisted in preparing these responses and provide a telephone number and business or personal residence address at which that person can be reached.

ANSWER NO. 1: Plaintiff objects that this interrogatory seeks information protected by third parties' constitutional, statutory and/or common law rights to privacy. Plaintiff also objects to this request to the extent that it seeks confidential and private

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information related to non-parties to this litigation to which Defendants are not entitled to

under the discovery rules. Subject to the foregoing, Plaintiff's counsel.

INTERROGATORY NO 2: Identify all documents, electronically stored

information, and tangible things used, relied upon, or referenced in preparing your

answers to these Interrogatories.

**ANSWER NO. 2:** Objection. Plaintiff objects to this Request to the extent that it

seeks information protected by Attorney-Client Privilege or the Attorney Work-Product

Doctrine or both. Subject to the foregoing, none.

**INTERROGATORY NO 3:** Identify all persons who you believe have knowledge

or information relevant to the allegations in your Complaint and/or the defenses in

Defendants' Answer, irrespective of whether you intend to call such person as a witness,

and for each person identified:

(a) describe the relevant knowledge or information he/she possesses:

(b) describe his/her relationship to you; and

identify all documents, electronically stored information, and tangible (c)

things in his/her possession, custody, or control relevant to the allegations in your

Complaint.

**ANSWER NO. 3:** Objection. This Interrogatory is unduly burdensome to the extent

that it requests Plaintiff produce knowledge that is not within Plaintiff's own possession

and not related to this lawsuit. Plaintiff further objects to the extent that this Interrogatory

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seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff cannot reasonably be expected to identify all persons, including, but not limited

to any former or current employees of Defendants whether or not a party to this lawsuit,

who possess facts or knowledge that Plaintiff contends is relevant to any allegations

made in the Complaint, and for each person, his or her name, address, and telephone

number, and to describe in full and complete detail all issues, allegations or claims

contained in the Complaint as to which each such person possesses facts or knowledge.

Additionally, determining whether or not something is related to the allegations and claims

contained in the Complaint is subject to interpretation. Furthermore, Plaintiff cannot

reasonably be expected to describe in detail the nature and substance of any such

knowledge outside of Plaintiff's own.

**INTERROGATORY NO 4:** Provide each instance during your employment with

Pactiv, LLC during the relevant time period when you were paid according to your

scheduled shift time as opposed to all of the hours you allegedly worked.

ANSWER NO. 4: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

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Subject to and without waiving the foregoing objections, Plaintiff states as follows:

anytime Plaintiff was clocked in which is not reflected on her hours worked. His pay stubs

and clock-in and clock-out records would reflect this information.

**INTERROGATORY NO 5:** Identify all work tasks that you claim you were required

to perform without receiving any or all required compensation, the amount of time that it

took you to perform each such task, when you performed such tasks, and the frequency

with which you performed such task (i.e., daily, weekly, monthly, quarterly, or otherwise

as you specify), and the average total number of minutes to perform such task.

**ANSWER NO. 5:** Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

these tasks could include any of the tasks I regularly performed throughout the day.

**INTERROGATORY NO 6:** Describe, in detail, the work you alleged you perform

while clocked in before the scheduled start of your shift.

ANSWER NO. 6: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

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easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

**INTERROGATORY NO 7:** Describe, in detail, the basis for your allegation that you

know Defendants consistently paid other production workers for fewer hours than they

had worked.

ANSWER NO. 7: Objection. This Interrogatory is overly broad, vague and unduly

burdensome in asking Plaintiff to describe in detail all facts relating to Plaintiff's

allegations in the Complaint that Defendants violated the FLSA.

**INTERROGATORY NO 8:** Identify any other production workers you discussed

your allegation that Defendants paid you and other production workers for fewer hours

than those worked, and identify the (1) facility at which the individual is employed at, and

(2) the department in which the individual is employed in.

ANSWER NO. 8: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Subject to and without waiving the foregoing objection, Plaintiff states as follows: this

occurred at the Bedford Park, Illinois facility.

**INTERROGATORY NO 9:** Identify any other production workers you observed

work more hours than those scheduled to work, and identify the (1) facility at which the

individual is employed at, and (2) the department in which the individual is employed in.

**ANSWER NO. 9:** Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

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Plaintiff further objects that it is overly broad. Subject to and without waiving the foregoing

objection, Plaintiff states as follows: this occurred at the Bedford Park, Illinois facility.

INTERROGATORY NO 10: For each employee that you allege clocked in and

started working prior to their scheduled shift time and continuing working after the end of

their scheduled shift time, identify: (i) the facility at which you observed the individual

working immediately upon clocking-in but prior to the start of their scheduled shift time

and/or the individual continuing to work after the end of their scheduled shift time; (ii) the

department in which the individual worked; and (iii) how you know that the individual was

not paid for all time spent working.

**ANSWER NO. 10**: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that it is overly broad. Subject to and without waiving the foregoing

objection, Plaintiff states as follows: this occurred at the Bedford Park, Illinois facility.

**INTERROGATORY NO 11:** Provide a detailed description of Defendants' alleged

"common policy of rounding" employees' time, including identifying all documents

responsive to such policy.

**ANSWER NO. 11:** Plaintiff objects to this Interrogatory to the extent that it

requests that Plaintiff produce information not within his own knowledge. Plaintiff further

objects that this request is overbroad and seeks discovery of information that is already

in possession of Defendants. Defendants may access this information as easily, or

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more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R. Civ. P.

33(d).

**INTERROGATORY NO 12:** In Paragraph 72 of the First Amended Complaint, you

allege that Defendants failed to pay your regular wages and proper overtime

compensation. For each week during which you claim that Defendants failed to properly

compensate you for work at an overtime rate, please provide the following information:

(a) the date of the workweek;

(b) the total number of hours that you claim to have worked that week;

(c) the total amount of overtime wages that you claim to be owed for that

week;

(d) the name and job title of any person(s) that has knowledge of the

hours that you worked that week;

(e) a description of any documents that evidence the hours that you

worked and/or the overtime wages that you claim to be owed and/or any

documents that you would need to provide the information requested; and

(f) any other information relevant to your allegation that you were not

properly compensated for the straight time or overtime hours that you worked

during that week.

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**ANSWER NO. 12:** Objection. This request is overbroad, and seeks discovery of information that is already in possession of Defendants. Defendants may access this information as easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R. Civ. P. 33(d). The Supreme Court established the standard of proof for an award of back wages in FLSA cases where an employer has kept inadequate or inaccurate records in Anderson v. Mt. Clemens Pottery Co., 328 U.S. 680, 686-88 (1946). In that case, the Court held that when an employer has failed to keep adequate or accurate records of employees' hours, employees should not effectively be penalized by denying them recovery of back wages on the ground that the precise extent of their uncompensated work cannot be established. Id. at 687; see Reich v. S. New England Telecomm. Corp., 121 F.3d 58, 69 (2d Cir. 1997); Dove v. Coupe, 759 F.2d 167, 174 (D.C. Cir. 1985). Specifically, the Supreme Court concluded that where an employer has not maintained adequate or accurate records of hours worked, an employee need only prove that "he has in fact performed work for which he was improperly compensated" and produce "sufficient evidence to show the amount and extent of that work as a matter of just and reasonable inference". Mt. Clemens, 328 U.S. at 687. Once the employee establishes the amount of uncompensated work as a matter of "just and reasonable inference", the burden then shifts to the employer "to come forward with evidence of the precise amount of work performed or with evidence to negate the reasonableness of the inference to be drawn from the employee's evidence." Id. at 687-88. If the employer fails to meet this burden, the court may award damages to the employee "even though the result be only approximate." Id. at 688.

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Courts have consistently upheld the award of approximate damages in this context

because any imprecision in the calculation of damages ultimately stems from the

employer's unlawful failure to maintain records. See S. New England Telecomm. Corp.,

121 F.3d at 69 (noting that a "rule preventing employees from recovering for

uncompensated work because they are unable to determine precisely the amount due

would result in rewarding employers for violating federal law"); Brock v. Seto, 790 F.2d

1446, 1448 (9th Cir. 1986) ("Mt. Clemens Pottery leaves no doubt that an award of back

wages will not be barred for imprecision where it arises from the employer's failure to

keep records as required by the FLSA."). In such circumstances, the district court must

simply "do the best [it can] in assessing damages." Reeves v. Int'l Tel. & Tel. Corp., 616

F.2d 1342, 1351 (5th Cir. 1980) (citation omitted); see Brock v. Norman's Country Market,

Inc., 835 F.2d 823, 828 (11th Cir. 1988) (district courts have a "great deal of discretion in

determining the most accurate amount to be awarded" where an employer's records are

inaccurate).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

My pay stubs and clock-in and clock-out records would reflect this information.

**INTERROGATORY NO 13:** Please state if you have ever been a party in a lawsuit

or other judicial proceedings, other than the present matter, and, if so, please identify the

lawsuit or proceeding, whether you were Plaintiff/Claimant or Defendant/Respondent, the

caption, court, and docket number of the action, the year the action was filed, the names,

telephone numbers and addresses of the parties of each such proceeding, the location

the action was venued or the deposition or administrative proceeding was conducted, and

describe the general subject matter and outcome of any such proceeding.

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ANSWER NO. 13: Objection. This Interrogatory is overbroad and irrelevant and can only be used in a fishing expedition against Plaintiff. This Interrogatory is served solely for the purposes of harassment, to portray Plaintiff as having a bad character without shedding any light on the issues of this case. The information requested is not proportional to the needs of this case because any legal action, including any local, state, federal or administrative agency actions, are of no importance to resolving the issues in this case or establishing any claims or defenses, unless such suit, complaint, claim or charge involves or involved Defendants. Additionally, the information requested is not proportional to the needs of this case because the burden or expense of the proposed discovery outweighs the likely benefit.

An earlier version of Rule 26 contained language referring to "information reasonably calculated to lead to the discovery of admissible evidence." Fed. R. Civ. P. 26(b)(1) (amended 2015). This language was not intended to define the scope of discovery, but because it was incorrectly used in that way, it was removed in 2015. Fed. R. Civ. P. 26 advisory committee's notes note the 2015 amendment. This change was "intended to send a signal to district judges to become more hands-on in the process of regulating—mostly limiting—discovery on relevance grounds alone." *Kennicott v. Sandia Corp.*, 327 F.R.D. 454, 467 (D.N.M. 2018).

While some older cases may reference or quote the old rule, such cases cannot be persuasive where their reasoning is based on deleted language. *ArcelorMittal Ind. Harbor LLC v. Amex Nooter, LLC*, No. 2:15-CV-195-PRC, 2016 U.S. Dist. LEXIS 89117 (N.D. Ind. July 8, 2016). The standard now requires a party to show that the information sought is relevant to a claim or defense, and the old "reasonably calculated" language

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should be omitted entirely. Reibert v. CSAA Fire & Cas. Ins. Co., No. 17-CV-350-CVE-

JFJ, 2018 U.S. Dist. LEXIS 860 (N.D. Okla. Jan. 3, 2018). While the scope of discovery

remains broad after the 2015 amendments, it does not authorize "fishing expeditions"

where a party seeks discovery in hopes of finding evidence that it has no reason to believe

exists. Id.

**INTERROGATORY NO 14:** Please state each item of damage that you claim in

this case. Include in your answer: (1) the dollar amount of damages sought; (2) the nature

of each item of damage; (3) the date, time, and place of such damage; (4) the category

into which each item of damages falls (i.e., actual damages, compensatory damages,

punitive damages) and any other relevant categories; (5) the factual basis for each item

of damages; (6) an explanation of how you computed each item of damages, including

any mathematical formula used; and (7) identify any documents in support of your

damages claims.

ANSWER NO. 14: Objection. This request is overbroad and seeks discovery of

information that is already in possession of Defendants. Defendants may access this

information as easily, or more easily, than Plaintiff by reviewing Defendants' own records.

See Fed. R. Civ. P. 33(d). The Supreme Court established the standard of proof for an

award of back wages in FLSA cases where an employer has kept inadequate or

inaccurate records in Anderson v. Mt. Clemens Pottery Co., 328 U.S. 680, 686-88 (1946).

In that case, the Court held that when an employer has failed to keep adequate or

accurate records of employees' hours, employees should not effectively be penalized by

denying them recovery of back wages on the ground that the precise extent of their

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uncompensated work cannot be established. *Id.* at 687; see *Reich v. S. New England Telecomm. Corp.*, 121 F.3d 58, 69 (2d Cir. 1997); *Dove v. Coupe*, 759 F.2d 167, 174 (D.C. Cir. 1985). Specifically, the Supreme Court concluded that where an employer has not maintained adequate or accurate records of hours worked, an employee need only prove that "he has in fact performed work for which he was improperly compensated" and produce "sufficient evidence to show the amount and extent of that work as a matter of just and reasonable inference". *Mt. Clemens*, 328 U.S. at 687. Once the employee establishes the amount of uncompensated work as a matter of "just and reasonable inference", the burden then shifts to the employer "to come forward with evidence of the precise amount of work performed or with evidence to negative the reasonableness of the inference to be drawn from the employee's evidence". *Id.* at 687-88. If the employer fails to meet this burden, the court may award damages to the employee "even though the result be only approximate". *Id.* at 688.

Courts have consistently upheld the award of approximate damages in this context because any imprecision in the calculation of damages ultimately stems from the employer's unlawful failure to maintain records. See S. New England Telecomm. Corp., 121 F.3d at 69 (noting that a "rule preventing employees from recovering for uncompensated work because they are unable to determine precisely the amount due would result in rewarding employers for violating federal law"); Brock v. Seto, 790 F.2d 1446, 1448 (9th Cir. 1986) ("Mt. Clemens Pottery leaves no doubt that an award of back wages will not be barred for imprecision where it arises from the employer's failure to keep records as required by the FLSA".). In such circumstances, the district court must simply "'do the best [it can] in assessing damages." Reeves v. Int'l Tel. & Tel. Corp., 616

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F.2d 1342, 1351 (5th Cir. 1980) (citation omitted); see Brock v. Norman's Country Market,

Inc., 835 F.2d 823, 828 (11th Cir. 1988) (district courts have a "great deal of discretion in

determining the most accurate amount to be awarded" where an employer's records are

inaccurate). The glue that binds in order to offer representative testimony on damages is

that "the representative employee performed substantially similar, if not identical, work to

the non-testifying employees." Reich v. Southern Maryland Hospital, 43 F.3d 949, 951

(4th Cir. 1995); Proctor, 250 F.R.D. at 280 (While the plaintiffs must be "similarly situated,"

this does not mean they must establish that they are "identically situated.")

In this case, Defendant did not keep records of hours worked by Plaintiff and

Plaintiff is entitled to prove his damages under the just and reasonable inference standard

enunciated in Mt. Clemens.

Plaintiff also objects because this Interrogatory calls for legal analysis and

conclusions.

Subject to the foregoing, Plaintiff seeks all unpaid overtime compensation at a rate

of one and one-half times his regular rate of pay for all hours worked over forty per week

for all weeks in which he was employed by Defendant for the period starting three years

prior to the filing of the Original Complaint herein through trial in this matter.

Plaintiff also seeks liquidated damages in an amount equal to his unpaid overtime

compensation. In lieu of liquidated damages, Plaintiff seeks pre-judgment and post-

judgment interest at the highest allowable rate under the law. Plaintiff also seeks costs

and attorney's fees in an amount which has yet to be determined and which is not required

to be determined at this time. Plaintiff objects to any effort by Defendant to require Plaintiff

to specifically state the costs and attorney's fees sought at this time because such fees

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and costs continue to be incurred as litigation progresses. Accordingly, responding to a

request for an amount of attorney's fees would be unduly burdensome. Further, such a

requirement would invade the attorney-client relationship, and violates the attorney-client

privilege. In addition, the amount of attorney's fees and costs is not relevant on the

substantive issues of liability in this case. Finally, this request is premature because

attorney's fees are awarded to a prevailing plaintiff, and Plaintiff has not prevailed at this

time.

INTERROGATORY NO 15: Please identify every social media website or

application (e.g., Facebook, LinkedIn, Twitter, Pinterest, Instagram, etc.) with which you

have a user account and have used at any time during the relevant time period, including

the usernames for any such accounts.

**ANSWER NO. 15**: Objection. This request is overly broad, burdensome, and is

not reasonably calculated to lead to the discovery of admissible evidence. In Palma v.

Metro PCS Wireless, Inc., 8:13-cv-698-T-33MAP, 19 F. Supp. 3d 1346, 1347-48 (M.D.

Fla., Apr. 29, 2014), the defendants in an action under the FLSA moved to compel

production of "all posts to Plaintiffs' social media accounts that relate[d] to 'any job

descriptions or similar statements about th[e] case or job duties and responsibilities or

hours worked which Plaintiff posted on LinkedIn, Facebook, or other social media sites,"

including "all private messages Plaintiffs sent from these sites." Id. The defendants in

Palma claimed that the plaintiffs "may have posted comments which contradict[ed] their

testimony in the case about breaks and hours worked." Id. The court there denied the

motion, holding that the request for social media records was too broad: "[Although] social

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media content is neither privileged nor protected by any right of privacy, . . . Defendant 'does not have a generalized right to rummage at will through information that Plaintiff has limited from public view." Id. (citations omitted). In addition, the court found that the burden associated with producing such records was not justified "when Defendant ha[d] nothing more than its 'hope that there might be something of relevance' in the social media posts." Id. (citation omitted). See Jewell v. Aaron's, Inc., CV 12-0563, 2013 U.S. Dist. LEXIS 102182, at \*10-\*11 (N.D. Ga., July 19, 2013) (in an FLSA collective action for, inter alia, alleged failure to pay employees for meal periods, denying discovery of social media information to show that employees were, in fact, taking lunch breaks); see also Davenport, 2012 U.S. Dist. LEXIS 20944, 2012 WL 555759 at \*1; Mackelprang v. Fidelity Nat'l Title Agency of Nevada, Inc., 2007 U.S. Dist. LEXIS 2379, 2007 WL 119149 at \*7 (D.Nev. Jan. 9, 2007) ("Ordering ... release of all of the private email messages on Plaintiff's Myspace.com internet account would allow Defendants to cast too wide a net for any information that might be relevant and discoverable."); Fed. R. Civ. P. 26(b)(1). "Otherwise, the Defendant would be allowed to engage in the proverbial fishing expedition, in the hope that there might be something of relevance in Plaintiff's [SNS] account[s]." Davenport, 2012 U.S. Dist. LEXIS 20944, 2012 WL 555759 at \*1 (quoting Tompkins, 278 F.R.D. 387, 2012 WL 179320, at \*2). Accordingly, the same is applicable here, and Defendants do not have a generalized right to access any and all of the Plaintiff's social media accounts.

Respectfully submitted,

#### **PLAINTIFF JOHNNY RUIZ**

SANFORD LAW FIRM, PLLC Kirkpatrick Plaza 10800 Financial Centre Pkwy, Suite 510 Little Rock, Arkansas 72211 Telephone: (501) 221-0088 Facsimile: (888) 787-2040

/s/ Josh Sanford
Josh Sanford
Ark. Bar No. 2001037
josh@sanfordlawfirm.com

Sean Short Ark. Bar No. 2015079 sean@sanfordlawfirm.com

### **CERTIFICATE OF SERVICE**

I certify that a true and correct copy of the foregoing was served via email on June

14, 2024, to the attorneys listed below:

John A. Ybarra Matthew J. Ruza Yara Mroueh LITTLER MENDLESON, P.C. 321 North Clark Street, Suite 1100 Chicago, IL 60654

/s/ Josh Sanford
Josh Sanford

# Exhibit 5

# IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

JEFFERY CABE, SEAN FREY, ANITA POTEETE,
RONDA ROHDE, ROBERT SNELL,
JEFFREY MOORE, ELISA TINNELL,
MICHAEL KAP, KAREN ROBERTSON,
JIM WESTRA, JOHNNY RUIZ, ARCHIE ROBINSON,
DECODA KEYS and NORMA MOODY, Each Individually
and on Behalf of All Others Similarly Situated

**PLAINTIFFS** 

VS.

No. 1:24-cv-1316

**EVERGREEN PACKAGING LLC, and PACTIV EVERGREEN INC.** 

**DEFENDANTS** 

### <u>PLAINTIFF JIM WESTRA'S ANSWERS TO</u> DEFENDANTS' FIRST SET OF INTERROGATORIES

Plaintiff Jim Westra, by and through his attorneys Josh Sanford and Sean Short of Sanford Law Firm, PLLC, for his Answers to Defendants' First Set of Interrogatories, hereby states as follows:

### **INTERROGATORIES**

**INTERROGATORY NO 1:** Identify any person who assisted in preparing these responses and provide a telephone number and business or personal residence address at which that person can be reached.

ANSWER NO. 1: Plaintiff objects that this interrogatory seeks information protected by third parties' constitutional, statutory and/or common law rights to privacy. Plaintiff also objects to this request to the extent that it seeks confidential and private

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information related to non-parties to this litigation to which Defendants are not entitled to

under the discovery rules. Subject to the foregoing, Plaintiff's counsel.

INTERROGATORY NO 2: Identify all documents, electronically stored

information, and tangible things used, relied upon, or referenced in preparing your

answers to these Interrogatories.

ANSWER NO. 2: Objection. Plaintiff objects to this Request to the extent that it

seeks information protected by Attorney-Client Privilege or the Attorney Work-Product

Doctrine or both. Subject to the foregoing, none.

**INTERROGATORY NO 3:** Identify all persons who you believe have knowledge

or information relevant to the allegations in your Complaint and/or the defenses in

Defendants' Answer, irrespective of whether you intend to call such person as a witness,

and for each person identified:

(a) describe the relevant knowledge or information he/she possesses;

(b) describe his/her relationship to you; and

(c) identify all documents, electronically stored information, and tangible

things in his/her possession, custody, or control relevant to the allegations in your

Complaint.

**ANSWER NO. 3:** Objection. This Interrogatory is unduly burdensome to the extent

that it requests Plaintiff produce knowledge that is not within Plaintiff's own possession

and not related to this lawsuit. Plaintiff further objects to the extent that this Interrogatory

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seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff cannot reasonably be expected to identify all persons, including, but not limited

to any former or current employees of Defendants whether or not a party to this lawsuit.

who possess facts or knowledge that Plaintiff contends is relevant to any allegations

made in the Complaint, and for each person, his or her name, address, and telephone

number, and to describe in full and complete detail all issues, allegations or claims

contained in the Complaint as to which each such person possesses facts or knowledge.

Additionally, determining whether or not something is related to the allegations and claims

contained in the Complaint is subject to interpretation. Furthermore, Plaintiff cannot

reasonably be expected to describe in detail the nature and substance of any such

knowledge outside of Plaintiff's own.

**INTERROGATORY NO 4:** Provide each instance during your employment with

Pactiv, LLC during the relevant time period when you were paid according to your

scheduled shift time as opposed to all of the hours you allegedly worked.

ANSWER NO. 4: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

**INTERROGATORY NO 5:** Identify all work tasks that you claim you were required

to perform without receiving any or all required compensation, the amount of time that it

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took you to perform each such task, when you performed such tasks, and the frequency

with which you performed such task (i.e., daily, weekly, monthly, quarterly, or otherwise

as you specify), and the average total number of minutes to perform such task.

ANSWER NO. 5: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

**INTERROGATORY NO 6:** Describe, in detail, the work you alleged you perform

while clocked in before the scheduled start of your shift.

ANSWER NO. 6: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

**INTERROGATORY NO 7:** Describe, in detail, the basis for your allegation that you

know Defendants consistently paid other production workers for fewer hours than they

had worked.

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**ANSWER NO. 7:** Objection. This Interrogatory is overly broad, vague and unduly

burdensome in asking Plaintiff to describe in detail all facts relating to Plaintiff's

allegations in the Complaint that Defendants violated the FLSA.

INTERROGATORY NO 8: Identify any other production workers you discussed

your allegation that Defendants paid you and other production workers for fewer hours

than those worked, and identify the (1) facility at which the individual is employed at, and

(2) the department in which the individual is employed in.

ANSWER NO. 8: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

**INTERROGATORY NO 9:** Identify any other production workers you observed

work more hours than those scheduled to work, and identify the (1) facility at which the

individual is employed at, and (2) the department in which the individual is employed in.

ANSWER NO. 9: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that it is overly broad.

INTERROGATORY NO 10: For each employee that you allege clocked in and

started working prior to their scheduled shift time and continuing working after the end of

their scheduled shift time, identify: (i) the facility at which you observed the individual

working immediately upon clocking-in but prior to the start of their scheduled shift time

and/or the individual continuing to work after the end of their scheduled shift time; (ii) the

department in which the individual worked; and (iii) how you know that the individual was

not paid for all time spent working.

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ANSWER NO. 10: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that it is overly broad.

**INTERROGATORY NO 11:** Provide a detailed description of Defendants' alleged

"common policy of rounding" employees' time, including identifying all documents

responsive to such policy.

**ANSWER NO. 11:** Plaintiff objects to this Interrogatory to the extent that it

requests that Plaintiff produce information not within his own knowledge. Plaintiff further

objects that this request is overbroad and seeks discovery of information that is already

in possession of Defendants. Defendants may access this information as easily, or

more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R. Civ. P.

33(d).

**INTERROGATORY NO 12:** In Paragraph 72 of the First Amended Complaint, you

allege that Defendants failed to pay your regular wages and proper overtime

compensation. For each week during which you claim that Defendants failed to properly

compensate you for work at an overtime rate, please provide the following information:

(a) the date of the workweek;

(b) the total number of hours that you claim to have worked that week;

(c) the total amount of overtime wages that you claim to be owed for that

week;

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(d) the name and job title of any person(s) that has knowledge of the

hours that you worked that week;

(e) a description of any documents that evidence the hours that you

worked and/or the overtime wages that you claim to be owed and/or any

documents that you would need to provide the information requested; and

(f) any other information relevant to your allegation that you were not

properly compensated for the straight time or overtime hours that you worked

during that week.

**ANSWER NO. 12:** Objection. This request is overbroad, and seeks discovery of

information that is already in possession of Defendants. Defendants may access this

information as easily, or more easily, than Plaintiff by reviewing Defendants' own records.

See Fed. R. Civ. P. 33(d). The Supreme Court established the standard of proof for an

award of back wages in FLSA cases where an employer has kept inadequate or

inaccurate records in Anderson v. Mt. Clemens Pottery Co., 328 U.S. 680, 686-88 (1946).

In that case, the Court held that when an employer has failed to keep adequate or

accurate records of employees' hours, employees should not effectively be penalized by

denying them recovery of back wages on the ground that the precise extent of their

uncompensated work cannot be established. Id. at 687; see Reich v. S. New England

Telecomm. Corp., 121 F.3d 58, 69 (2d Cir. 1997); Dove v. Coupe, 759 F.2d 167, 174

(D.C. Cir. 1985). Specifically, the Supreme Court concluded that where an employer has

not maintained adequate or accurate records of hours worked, an employee need only

prove that "he has in fact performed work for which he was improperly compensated" and

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produce "sufficient evidence to show the amount and extent of that work as a matter of just and reasonable inference". *Mt. Clemens*, 328 U.S. at 687. Once the employee establishes the amount of uncompensated work as a matter of "just and reasonable inference", the burden then shifts to the employer "to come forward with evidence of the precise amount of work performed or with evidence to negate the reasonableness of the inference to be drawn from the employee's evidence." *Id.* at 687-88. If the employer fails to meet this burden, the court may award damages to the employee "even though the result be only approximate." *Id.* at 688.

Courts have consistently upheld the award of approximate damages in this context because any imprecision in the calculation of damages ultimately stems from the employer's unlawful failure to maintain records. See S. New England Telecomm. Corp., 121 F.3d at 69 (noting that a "rule preventing employees from recovering for uncompensated work because they are unable to determine precisely the amount due would result in rewarding employers for violating federal law"); Brock v. Seto, 790 F.2d 1446, 1448 (9th Cir. 1986) ("Mt. Clemens Pottery leaves no doubt that an award of back wages will not be barred for imprecision where it arises from the employer's failure to keep records as required by the FLSA."). In such circumstances, the district court must simply "'do the best [it can] in assessing damages.'" Reeves v. Int'l Tel. & Tel. Corp., 616 F.2d 1342, 1351 (5th Cir. 1980) (citation omitted); see Brock v. Norman's Country Market, Inc., 835 F.2d 823, 828 (11th Cir. 1988) (district courts have a "great deal of discretion in determining the most accurate amount to be awarded" where an employer's records are inaccurate).

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**INTERROGATORY NO 13:** Please state if you have ever been a party in a lawsuit

or other judicial proceedings, other than the present matter, and, if so, please identify the

lawsuit or proceeding, whether you were Plaintiff/Claimant or Defendant/Respondent, the

caption, court, and docket number of the action, the year the action was filed, the names,

telephone numbers and addresses of the parties of each such proceeding, the location

the action was venued or the deposition or administrative proceeding was conducted, and

describe the general subject matter and outcome of any such proceeding.

**ANSWER NO. 13:** Objection. This Interrogatory is overbroad and irrelevant and

can only be used in a fishing expedition against Plaintiff. This Interrogatory is served

solely for the purposes of harassment, to portray Plaintiff as having a bad character

without shedding any light on the issues of this case. The information requested is not

proportional to the needs of this case because any legal action, including any local, state,

federal or administrative agency actions, are of no importance to resolving the issues in

this case or establishing any claims or defenses, unless such suit, complaint, claim or

charge involves or involved Defendants. Additionally, the information requested is not

proportional to the needs of this case because the burden or expense of the proposed

discovery outweighs the likely benefit.

An earlier version of Rule 26 contained language referring to "information"

reasonably calculated to lead to the discovery of admissible evidence." Fed. R. Civ. P.

26(b)(1) (amended 2015). This language was not intended to define the scope of

discovery, but because it was incorrectly used in that way, it was removed in 2015. Fed.

R. Civ. P. 26 advisory committee's notes note the 2015 amendment. This change was

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"intended to send a signal to district judges to become more hands-on in the process of

regulating—mostly limiting—discovery on relevance grounds alone." Kennicott v. Sandia

Corp., 327 F.R.D. 454, 467 (D.N.M. 2018).

While some older cases may reference or quote the old rule, such cases cannot

be persuasive where their reasoning is based on deleted language. ArcelorMittal Ind.

Harbor LLC v. Amex Nooter, LLC, No. 2:15-CV-195-PRC, 2016 U.S. Dist. LEXIS 89117

(N.D. Ind. July 8, 2016). The standard now requires a party to show that the information

sought is relevant to a claim or defense, and the old "reasonably calculated" language

should be omitted entirely. Reibert v. CSAA Fire & Cas. Ins. Co., No. 17-CV-350-CVE-

JFJ, 2018 U.S. Dist. LEXIS 860 (N.D. Okla. Jan. 3, 2018). While the scope of discovery

remains broad after the 2015 amendments, it does not authorize "fishing expeditions"

where a party seeks discovery in hopes of finding evidence that it has no reason to believe

exists. Id.

**INTERROGATORY NO 14:** Please state each item of damage that you claim in

this case. Include in your answer: (1) the dollar amount of damages sought; (2) the nature

of each item of damage; (3) the date, time, and place of such damage; (4) the category

into which each item of damages falls (i.e., actual damages, compensatory damages,

punitive damages) and any other relevant categories; (5) the factual basis for each item

of damages; (6) an explanation of how you computed each item of damages, including

any mathematical formula used; and (7) identify any documents in support of your

damages claims.

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**ANSWER NO. 14:** Objection. This request is overbroad and seeks discovery of information that is already in possession of Defendants. Defendants may access this information as easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R. Civ. P. 33(d). The Supreme Court established the standard of proof for an award of back wages in FLSA cases where an employer has kept inadequate or inaccurate records in Anderson v. Mt. Clemens Pottery Co., 328 U.S. 680, 686-88 (1946). In that case, the Court held that when an employer has failed to keep adequate or accurate records of employees' hours, employees should not effectively be penalized by denying them recovery of back wages on the ground that the precise extent of their uncompensated work cannot be established. Id. at 687; see Reich v. S. New England Telecomm. Corp., 121 F.3d 58, 69 (2d Cir. 1997); Dove v. Coupe, 759 F.2d 167, 174 (D.C. Cir. 1985). Specifically, the Supreme Court concluded that where an employer has not maintained adequate or accurate records of hours worked, an employee need only prove that "he has in fact performed work for which he was improperly compensated" and produce "sufficient evidence to show the amount and extent of that work as a matter of just and reasonable inference". Mt. Clemens, 328 U.S. at 687. Once the employee establishes the amount of uncompensated work as a matter of "just and reasonable inference", the burden then shifts to the employer "to come forward with evidence of the precise amount of work performed or with evidence to negative the reasonableness of the inference to be drawn from the employee's evidence". *Id.* at 687-88. If the employer fails to meet this burden, the court may award damages to the employee "even though the result be only approximate". *Id.* at 688.

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Courts have consistently upheld the award of approximate damages in this context because any imprecision in the calculation of damages ultimately stems from the employer's unlawful failure to maintain records. See S. New England Telecomm. Corp., 121 F.3d at 69 (noting that a "rule preventing employees from recovering for uncompensated work because they are unable to determine precisely the amount due would result in rewarding employers for violating federal law"); Brock v. Seto, 790 F.2d 1446, 1448 (9th Cir. 1986) ("Mt. Clemens Pottery leaves no doubt that an award of back wages will not be barred for imprecision where it arises from the employer's failure to keep records as required by the FLSA".). In such circumstances, the district court must simply "'do the best [it can] in assessing damages." Reeves v. Int'l Tel. & Tel. Corp., 616 F.2d 1342, 1351 (5th Cir. 1980) (citation omitted); see Brock v. Norman's Country Market, Inc., 835 F.2d 823, 828 (11th Cir. 1988) (district courts have a "great deal of discretion in determining the most accurate amount to be awarded" where an employer's records are inaccurate). The glue that binds in order to offer representative testimony on damages is that "the representative employee performed substantially similar, if not identical, work to the non-testifying employees." Reich v. Southern Maryland Hospital, 43 F.3d 949, 951 (4th Cir. 1995); Proctor, 250 F.R.D. at 280 (While the plaintiffs must be "similarly situated," this does not mean they must establish that they are "identically situated.")

In this case, Defendant did not keep records of hours worked by Plaintiff and Plaintiff is entitled to prove his damages under the just and reasonable inference standard enunciated in *Mt. Clemens*.

Plaintiff also objects because this Interrogatory calls for legal analysis and conclusions.

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Subject to the foregoing, Plaintiff seeks all unpaid overtime compensation at a rate

of one and one-half times his regular rate of pay for all hours worked over forty per week

for all weeks in which he was employed by Defendant for the period starting three years

prior to the filing of the Original Complaint herein through trial in this matter.

Plaintiff also seeks liquidated damages in an amount equal to his unpaid overtime

compensation. In lieu of liquidated damages, Plaintiff seeks pre-judgment and post-

judgment interest at the highest allowable rate under the law. Plaintiff also seeks costs

and attorney's fees in an amount which has yet to be determined and which is not required

to be determined at this time. Plaintiff objects to any effort by Defendant to require Plaintiff

to specifically state the costs and attorney's fees sought at this time because such fees

and costs continue to be incurred as litigation progresses. Accordingly, responding to a

request for an amount of attorney's fees would be unduly burdensome. Further, such a

requirement would invade the attorney-client relationship, and violates the attorney-client

privilege. In addition, the amount of attorney's fees and costs is not relevant on the

substantive issues of liability in this case. Finally, this request is premature because

attorney's fees are awarded to a prevailing plaintiff, and Plaintiff has not prevailed at this

time.

INTERROGATORY NO 15: Please identify every social media website or

application (e.g., Facebook, LinkedIn, Twitter, Pinterest, Instagram, etc.) with which you

have a user account and have used at any time during the relevant time period, including

the usernames for any such accounts.

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**ANSWER NO. 15**: Objection. This request is overly broad, burdensome, and is not reasonably calculated to lead to the discovery of admissible evidence. In Palma v. Metro PCS Wireless, Inc., 8:13-cv-698-T-33MAP, 19 F. Supp. 3d 1346, 1347-48 (M.D. Fla., Apr. 29, 2014), the defendants in an action under the FLSA moved to compel production of "all posts to Plaintiffs' social media accounts that relate[d] to 'any job descriptions or similar statements about th[e] case or job duties and responsibilities or hours worked which Plaintiff posted on LinkedIn, Facebook, or other social media sites," including "all private messages Plaintiffs sent from these sites." Id. The defendants in Palma claimed that the plaintiffs "may have posted comments which contradict[ed] their testimony in the case about breaks and hours worked." Id. The court there denied the motion, holding that the request for social media records was too broad: "[Although] social media content is neither privileged nor protected by any right of privacy, . . . Defendant 'does not have a generalized right to rummage at will through information that Plaintiff has limited from public view." Id. (citations omitted). In addition, the court found that the burden associated with producing such records was not justified "when Defendant ha[d] nothing more than its 'hope that there might be something of relevance' in the social media posts." Id. (citation omitted). See Jewell v. Aaron's, Inc., CV 12-0563, 2013 U.S. Dist. LEXIS 102182, at \*10-\*11 (N.D. Ga., July 19, 2013) (in an FLSA collective action for, inter alia, alleged failure to pay employees for meal periods, denying discovery of social media information to show that employees were, in fact, taking lunch breaks); see also Davenport, 2012 U.S. Dist. LEXIS 20944, 2012 WL 555759 at \*1; Mackelprang v. Fidelity Nat'l Title Agency of Nevada, Inc., 2007 U.S. Dist. LEXIS 2379, 2007 WL 119149 at \*7 (D.Nev. Jan. 9, 2007) ("Ordering ... release of all of the private email messages on

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Plaintiff's Myspace.com internet account would allow Defendants to cast too wide a net for any information that might be relevant and discoverable."); Fed. R. Civ. P. 26(b)(1). "Otherwise, the Defendant would be allowed to engage in the proverbial fishing expedition, in the hope that there might be something of relevance in Plaintiff's [SNS] account[s]." *Davenport*, 2012 U.S. Dist. LEXIS 20944, 2012 WL 555759 at \*1 (quoting *Tompkins*, 278 F.R.D. 387, 2012 WL 179320, at \*2). Accordingly, the same is applicable here, and Defendants do not have a generalized right to access any and all of the Plaintiff's social media accounts.

Respectfully submitted,

#### **PLAINTIFF JIM WESTRA**

SANFORD LAW FIRM, PLLC Kirkpatrick Plaza 10800 Financial Centre Pkwy, Suite 510 Little Rock, Arkansas 72211 Telephone: (501) 221-0088 Facsimile: (888) 787-2040

/s/ Josh Sanford
Josh Sanford
Ark. Bar No. 2001037
josh@sanfordlawfirm.com

Sean Short Ark. Bar No. 2015079 sean@sanfordlawfirm.com

## **CERTIFICATE OF SERVICE**

I certify that a true and correct copy of the foregoing was served via email on June 14, 2024, to the attorneys listed below:

John A. Ybarra Matthew J. Ruza Yara Mroueh LITTLER MENDLESON, P.C. 321 North Clark Street, Suite 1100 Chicago, IL 60654

/s/ Josh Sanford
Josh Sanford

# Exhibit 6

# IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

JEFFERY CABE, SEAN FREY, ANITA POTEETE,
RONDA ROHDE, ROBERT SNELL,
JEFFREY MOORE, ELISA TINNELL,
MICHAEL KAP, KAREN ROBERTSON,
JIM WESTRA, JOHNNY RUIZ, ARCHIE ROBINSON,
DECODA KEYS and NORMA MOODY, Each Individually
and on Behalf of All Others Similarly Situated

**PLAINTIFFS** 

VS.

No. 1:24-cv-1316

**EVERGREEN PACKAGING LLC, and PACTIV EVERGREEN INC.** 

**DEFENDANTS** 

### <u>PLAINTIFF ROBERT SNELL'S ANSWERS TO</u> DEFENDANTS' FIRST SET OF INTERROGATORIES

Plaintiff Robert Snell, by and through his attorneys Josh Sanford and Sean Short of Sanford Law Firm, PLLC, for his Answers to Defendants' First Set of Interrogatories, hereby states as follows:

## **INTERROGATORIES**

**INTERROGATORY NO 1:** Identify any person who assisted in preparing these responses and provide a telephone number and business or personal residence address at which that person can be reached.

ANSWER NO. 1: Plaintiff objects that this interrogatory seeks information protected by third parties' constitutional, statutory and/or common law rights to privacy. Plaintiff also objects to this request to the extent that it seeks confidential and private

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information related to non-parties to this litigation to which Defendants are not entitled to

under the discovery rules. Subject to the foregoing, Plaintiff's counsel.

INTERROGATORY NO 2: Identify all documents, electronically stored

information, and tangible things used, relied upon, or referenced in preparing your

answers to these Interrogatories.

ANSWER NO. 2: Objection. Plaintiff objects to this Request to the extent that it

seeks information protected by Attorney-Client Privilege or the Attorney Work-Product

Doctrine or both. Subject to the foregoing, none.

**INTERROGATORY NO 3:** Identify all persons who you believe have knowledge

or information relevant to the allegations in your Complaint and/or the defenses in

Defendants' Answer, irrespective of whether you intend to call such person as a witness,

and for each person identified:

(a) describe the relevant knowledge or information he/she possesses;

(b) describe his/her relationship to you; and

(c) identify all documents, electronically stored information, and tangible

things in his/her possession, custody, or control relevant to the allegations in your

Complaint.

**ANSWER NO. 3:** Objection. This Interrogatory is unduly burdensome to the extent

that it requests Plaintiff produce knowledge that is not within Plaintiff's own possession

and not related to this lawsuit. Plaintiff further objects to the extent that this Interrogatory

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seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff cannot reasonably be expected to identify all persons, including, but not limited

to any former or current employees of Defendants whether or not a party to this lawsuit,

who possess facts or knowledge that Plaintiff contends is relevant to any allegations

made in the Complaint, and for each person, his or her name, address, and telephone

number, and to describe in full and complete detail all issues, allegations or claims

contained in the Complaint as to which each such person possesses facts or knowledge.

Additionally, determining whether or not something is related to the allegations and claims

contained in the Complaint is subject to interpretation. Furthermore, Plaintiff cannot

reasonably be expected to describe in detail the nature and substance of any such

knowledge outside of Plaintiff's own.

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

my co-workers, specifically, my supervisor Sean McCall and Tina Duvall, who worked in

HR.

**INTERROGATORY NO 4:** Provide each instance during your employment with

Pactiv, LLC during the relevant time period when you were paid according to your

scheduled shift time as opposed to all of the hours you allegedly worked.

ANSWER NO. 4: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

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easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

I believe this was a regular occurrence.

**INTERROGATORY NO 5:** Identify all work tasks that you claim you were required

to perform without receiving any or all required compensation, the amount of time that it

took you to perform each such task, when you performed such tasks, and the frequency

with which you performed such task (i.e., daily, weekly, monthly, quarterly, or otherwise

as you specify), and the average total number of minutes to perform such task.

ANSWER NO. 5: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

these tasks could include any of the tasks I regularly performed throughout the day.

**INTERROGATORY NO 6:** Describe, in detail, the work you alleged you perform

while clocked in 10 to 20 minutes before the scheduled start of your shift, as described in

Paragraphs 9 and 12 of your Declaration in Support of your Motion for Conditional

Certification.

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**ANSWER NO. 6:** Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

I was required to be at work 15 minutes before my scheduled shift and I would converse

with the person I was taking over for in order to learn what happened during their shift.

INTERROGATORY NO 7: Describe, in detail, the basis for your allegation that you

know "that Defendants consistently paid other production workers for fewer hours than

they had worked because I discussed this issue with other employees, and because I

saw other employees clocking in and starting to work before their scheduled shifts," as

described in Paragraph 14 of your Declaration in Support of your Motion for Conditional

Certification.

**ANSWER NO. 7:** Objection. This Interrogatory is overly broad, vague and unduly

burdensome in asking Plaintiff to describe in detail all facts relating to Plaintiff's

allegations in the Complaint that Defendants violated the FLSA.

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

This was a topic that was regularly discussed among the other employees and with HR

and HR would dismiss our concerns.

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**INTERROGATORY NO 8:** Identify the "other production workers" you discussed

your allegation that Defendants paid you and other production workers for fewer hours

than those worked, as described in Paragraphs 14 and 15 of your Declaration in Support

of your Motion for Conditional Certification, and identify the (1) facility at which the

individual is employed at, and (2) the department in which the individual is employed in.

ANSWER NO. 8: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Subject to and without waiving the foregoing objection, Plaintiff states as follows: Mary

Mason and Jason Lampiere in the MFPP department at the Canandaigua, New York

facility.

**INTERROGATORY NO 9:** Identify the "other production workers" you observed

work more hours than those scheduled to work, as described in Paragraph 15 of your

Declaration in Support of your Motion for Conditional Certification, and identify the (1)

facility at which the individual is employed at, and (2) the department in which the

individual is employed in.

ANSWER NO. 9: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that it is overly broad. Subject to and without waiving the foregoing

objection, Plaintiff states as follows: Mary Mason, Jason Lampiere, and Joe Jackson in

the MFPP department at the Canandaigua, New York facility.

INTERROGATORY NO 10: For each employee that you allege clocked in and

started working prior to their scheduled shift time and continuing working after the end of

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their scheduled shift time, identify: (i) the facility at which you observed the individual

working immediately upon clocking-in but prior to the start of their scheduled shift time

and/or the individual continuing to work after the end of their scheduled shift time; (ii) the

department in which the individual worked; and (iii) how you know that the individual was

not paid for all time spent working.

INTERROGATORY NO 10: For each employee that you allege clocked in and

started working prior to their scheduled shift time and continuing working after the end of

their scheduled shift time, identify: (i) the facility at which you observed the individual

working immediately upon clocking-in but prior to the start of their scheduled shift time

and/or the individual continuing to work after the end of their scheduled shift time; (ii) the

department in which the individual worked; and (iii) how you know that the individual was

not paid for all time spent working.

**ANSWER NO. 10**: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that it is overly broad. Subject to and without waiving the foregoing

objection, Plaintiff states as follows: Mary Mason, Jason Lampiere, and Joe Jackson in

the MFPP department at the Canandaigua, New York facility because I either discussed

this with them or observed the hours they worked.

**INTERROGATORY NO 11:** Provide a detailed description of Defendants' alleged

"common policy of rounding" employees' time, including identifying all documents

responsive to such policy.

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**ANSWER NO. 11:** Plaintiff objects to this Interrogatory to the extent that it

requests that Plaintiff produce information not within his own knowledge. Plaintiff further

objects that this request is overbroad and seeks discovery of information that is already

in possession of Defendants. Defendants may access this information as easily, or

more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R. Civ. P.

33(d). Subject to the foregoing, our time sheets did not reflect the correct time that we

clocked in. My pay stubs and clock-in and clock-out records would reflect this

information.

**INTERROGATORY NO 12:** In Paragraph 72 of the First Amended Complaint, you

allege that Defendants failed to pay your regular wages and proper overtime

compensation. For each week during which you claim that Defendants failed to properly

compensate you for work at an overtime rate, please provide the following information:

(a) the date of the workweek;

(b) the total number of hours that you claim to have worked that week;

(c) the total amount of overtime wages that you claim to be owed for that

week;

(d) the name and job title of any person(s) that has knowledge of the

hours that you worked that week;

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(e) a description of any documents that evidence the hours that you worked and/or the overtime wages that you claim to be owed and/or any

documents that you would need to provide the information requested; and

(f) any other information relevant to your allegation that you were not

properly compensated for the straight time or overtime hours that you worked

during that week.

ANSWER NO. 12: Objection. This request is overbroad, and seeks discovery of

information that is already in possession of Defendants. Defendants may access this

information as easily, or more easily, than Plaintiff by reviewing Defendants' own records.

See Fed. R. Civ. P. 33(d). The Supreme Court established the standard of proof for an

award of back wages in FLSA cases where an employer has kept inadequate or

inaccurate records in Anderson v. Mt. Clemens Pottery Co., 328 U.S. 680, 686-88 (1946).

In that case, the Court held that when an employer has failed to keep adequate or

accurate records of employees' hours, employees should not effectively be penalized by

denying them recovery of back wages on the ground that the precise extent of their

uncompensated work cannot be established. Id. at 687; see Reich v. S. New England

Telecomm. Corp., 121 F.3d 58, 69 (2d Cir. 1997); Dove v. Coupe, 759 F.2d 167, 174

(D.C. Cir. 1985). Specifically, the Supreme Court concluded that where an employer has

not maintained adequate or accurate records of hours worked, an employee need only

prove that "he has in fact performed work for which he was improperly compensated" and

produce "sufficient evidence to show the amount and extent of that work as a matter of

just and reasonable inference". Mt. Clemens, 328 U.S. at 687. Once the employee

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establishes the amount of uncompensated work as a matter of "just and reasonable inference", the burden then shifts to the employer "to come forward with evidence of the precise amount of work performed or with evidence to negate the reasonableness of the inference to be drawn from the employee's evidence." *Id.* at 687-88. If the employer fails to meet this burden, the court may award damages to the employee "even though the

result be only approximate." *Id.* at 688.

Courts have consistently upheld the award of approximate damages in this context because any imprecision in the calculation of damages ultimately stems from the employer's unlawful failure to maintain records. See S. New England Telecomm. Corp., 121 F.3d at 69 (noting that a "rule preventing employees from recovering for uncompensated work because they are unable to determine precisely the amount due would result in rewarding employers for violating federal law"); Brock v. Seto, 790 F.2d 1446, 1448 (9th Cir. 1986) ("Mt. Clemens Pottery leaves no doubt that an award of back wages will not be barred for imprecision where it arises from the employer's failure to keep records as required by the FLSA."). In such circumstances, the district court must simply "do the best [it can] in assessing damages." Reeves v. Int'l Tel. & Tel. Corp., 616 F.2d 1342, 1351 (5th Cir. 1980) (citation omitted); see Brock v. Norman's Country Market, Inc., 835 F.2d 823, 828 (11th Cir. 1988) (district courts have a "great deal of discretion in determining the most accurate amount to be awarded" where an employer's records are inaccurate).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

My pay stubs and clock-in and clock-out records would reflect this information.

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**INTERROGATORY NO 13:** Please state if you have ever been a party in a lawsuit

or other judicial proceedings, other than the present matter, and, if so, please identify the

lawsuit or proceeding, whether you were Plaintiff/Claimant or Defendant/Respondent, the

caption, court, and docket number of the action, the year the action was filed, the names,

telephone numbers and addresses of the parties of each such proceeding, the location

the action was venued or the deposition or administrative proceeding was conducted, and

describe the general subject matter and outcome of any such proceeding.

**ANSWER NO. 13:** Objection. This Interrogatory is overbroad and irrelevant and

can only be used in a fishing expedition against Plaintiff. This Interrogatory is served

solely for the purposes of harassment, to portray Plaintiff as having a bad character

without shedding any light on the issues of this case. The information requested is not

proportional to the needs of this case because any legal action, including any local, state,

federal or administrative agency actions, are of no importance to resolving the issues in

this case or establishing any claims or defenses, unless such suit, complaint, claim or

charge involves or involved Defendants. Additionally, the information requested is not

proportional to the needs of this case because the burden or expense of the proposed

discovery outweighs the likely benefit.

An earlier version of Rule 26 contained language referring to "information"

reasonably calculated to lead to the discovery of admissible evidence." Fed. R. Civ. P.

26(b)(1) (amended 2015). This language was not intended to define the scope of

discovery, but because it was incorrectly used in that way, it was removed in 2015. Fed.

R. Civ. P. 26 advisory committee's notes note the 2015 amendment. This change was

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"intended to send a signal to district judges to become more hands-on in the process of

regulating—mostly limiting—discovery on relevance grounds alone." Kennicott v. Sandia

Corp., 327 F.R.D. 454, 467 (D.N.M. 2018).

While some older cases may reference or quote the old rule, such cases cannot

be persuasive where their reasoning is based on deleted language. ArcelorMittal Ind.

Harbor LLC v. Amex Nooter, LLC, No. 2:15-CV-195-PRC, 2016 U.S. Dist. LEXIS 89117

(N.D. Ind. July 8, 2016). The standard now requires a party to show that the information

sought is relevant to a claim or defense, and the old "reasonably calculated" language

should be omitted entirely. Reibert v. CSAA Fire & Cas. Ins. Co., No. 17-CV-350-CVE-

JFJ, 2018 U.S. Dist. LEXIS 860 (N.D. Okla. Jan. 3, 2018). While the scope of discovery

remains broad after the 2015 amendments, it does not authorize "fishing expeditions"

where a party seeks discovery in hopes of finding evidence that it has no reason to believe

exists. Id.

INTERROGATORY NO 14: Please state each item of damage that you claim in

this case. Include in your answer: (1) the dollar amount of damages sought; (2) the nature

of each item of damage; (3) the date, time, and place of such damage; (4) the category

into which each item of damages falls (i.e., actual damages, compensatory damages,

punitive damages) and any other relevant categories; (5) the factual basis for each item

of damages; (6) an explanation of how you computed each item of damages, including

any mathematical formula used; and (7) identify any documents in support of your

damages claims.

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**ANSWER NO. 14:** Objection. This request is overbroad and seeks discovery of information that is already in possession of Defendants. Defendants may access this information as easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R. Civ. P. 33(d). The Supreme Court established the standard of proof for an award of back wages in FLSA cases where an employer has kept inadequate or inaccurate records in Anderson v. Mt. Clemens Pottery Co., 328 U.S. 680, 686-88 (1946). In that case, the Court held that when an employer has failed to keep adequate or accurate records of employees' hours, employees should not effectively be penalized by denying them recovery of back wages on the ground that the precise extent of their uncompensated work cannot be established. Id. at 687; see Reich v. S. New England Telecomm. Corp., 121 F.3d 58, 69 (2d Cir. 1997); Dove v. Coupe, 759 F.2d 167, 174 (D.C. Cir. 1985). Specifically, the Supreme Court concluded that where an employer has not maintained adequate or accurate records of hours worked, an employee need only prove that "he has in fact performed work for which he was improperly compensated" and produce "sufficient evidence to show the amount and extent of that work as a matter of just and reasonable inference". Mt. Clemens, 328 U.S. at 687. Once the employee establishes the amount of uncompensated work as a matter of "just and reasonable inference", the burden then shifts to the employer "to come forward with evidence of the precise amount of work performed or with evidence to negative the reasonableness of the inference to be drawn from the employee's evidence". *Id.* at 687-88. If the employer fails to meet this burden, the court may award damages to the employee "even though the result be only approximate". *Id.* at 688.

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Courts have consistently upheld the award of approximate damages in this context because any imprecision in the calculation of damages ultimately stems from the employer's unlawful failure to maintain records. See S. New England Telecomm. Corp., 121 F.3d at 69 (noting that a "rule preventing employees from recovering for uncompensated work because they are unable to determine precisely the amount due would result in rewarding employers for violating federal law"); Brock v. Seto, 790 F.2d 1446, 1448 (9th Cir. 1986) ("Mt. Clemens Pottery leaves no doubt that an award of back wages will not be barred for imprecision where it arises from the employer's failure to keep records as required by the FLSA".). In such circumstances, the district court must simply "'do the best [it can] in assessing damages." Reeves v. Int'l Tel. & Tel. Corp., 616 F.2d 1342, 1351 (5th Cir. 1980) (citation omitted); see Brock v. Norman's Country Market, Inc., 835 F.2d 823, 828 (11th Cir. 1988) (district courts have a "great deal of discretion in determining the most accurate amount to be awarded" where an employer's records are inaccurate). The glue that binds in order to offer representative testimony on damages is that "the representative employee performed substantially similar, if not identical, work to the non-testifying employees." Reich v. Southern Maryland Hospital, 43 F.3d 949, 951 (4th Cir. 1995); Proctor, 250 F.R.D. at 280 (While the plaintiffs must be "similarly situated," this does not mean they must establish that they are "identically situated.")

In this case, Defendant did not keep records of hours worked by Plaintiff and Plaintiff is entitled to prove his damages under the just and reasonable inference standard enunciated in *Mt. Clemens*.

Plaintiff also objects because this Interrogatory calls for legal analysis and conclusions.

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Subject to the foregoing, Plaintiff seeks all unpaid overtime compensation at a rate

of one and one-half times his regular rate of pay for all hours worked over forty per week

for all weeks in which he was employed by Defendant for the period starting three years

prior to the filing of the Original Complaint herein through trial in this matter.

Plaintiff also seeks liquidated damages in an amount equal to his unpaid overtime

compensation. In lieu of liquidated damages, Plaintiff seeks pre-judgment and post-

judgment interest at the highest allowable rate under the law. Plaintiff also seeks costs

and attorney's fees in an amount which has yet to be determined and which is not required

to be determined at this time. Plaintiff objects to any effort by Defendant to require Plaintiff

to specifically state the costs and attorney's fees sought at this time because such fees

and costs continue to be incurred as litigation progresses. Accordingly, responding to a

request for an amount of attorney's fees would be unduly burdensome. Further, such a

requirement would invade the attorney-client relationship, and violates the attorney-client

privilege. In addition, the amount of attorney's fees and costs is not relevant on the

substantive issues of liability in this case. Finally, this request is premature because

attorney's fees are awarded to a prevailing plaintiff, and Plaintiff has not prevailed at this

time.

INTERROGATORY NO 15: Please identify every social media website or

application (e.g., Facebook, LinkedIn, Twitter, Pinterest, Instagram, etc.) with which you

have a user account and have used at any time during the relevant time period, including

the usernames for any such accounts.

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**ANSWER NO. 15**: Objection. This request is overly broad, burdensome, and is not reasonably calculated to lead to the discovery of admissible evidence. In Palma v. Metro PCS Wireless, Inc., 8:13-cv-698-T-33MAP, 19 F. Supp. 3d 1346, 1347-48 (M.D. Fla., Apr. 29, 2014), the defendants in an action under the FLSA moved to compel production of "all posts to Plaintiffs' social media accounts that relate[d] to 'any job descriptions or similar statements about th[e] case or job duties and responsibilities or hours worked which Plaintiff posted on LinkedIn, Facebook, or other social media sites," including "all private messages Plaintiffs sent from these sites." Id. The defendants in Palma claimed that the plaintiffs "may have posted comments which contradict[ed] their testimony in the case about breaks and hours worked." Id. The court there denied the motion, holding that the request for social media records was too broad: "[Although] social media content is neither privileged nor protected by any right of privacy, . . . Defendant 'does not have a generalized right to rummage at will through information that Plaintiff has limited from public view." Id. (citations omitted). In addition, the court found that the burden associated with producing such records was not justified "when Defendant ha[d] nothing more than its 'hope that there might be something of relevance' in the social media posts." Id. (citation omitted). See Jewell v. Aaron's, Inc., CV 12-0563, 2013 U.S. Dist. LEXIS 102182, at \*10-\*11 (N.D. Ga., July 19, 2013) (in an FLSA collective action for, inter alia, alleged failure to pay employees for meal periods, denying discovery of social media information to show that employees were, in fact, taking lunch breaks); see also Davenport, 2012 U.S. Dist. LEXIS 20944, 2012 WL 555759 at \*1; Mackelprang v. Fidelity Nat'l Title Agency of Nevada, Inc., 2007 U.S. Dist. LEXIS 2379, 2007 WL 119149 at \*7 (D.Nev. Jan. 9, 2007) ("Ordering ... release of all of the private email messages on

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Plaintiff's Myspace.com internet account would allow Defendants to cast too wide a net for any information that might be relevant and discoverable."); Fed. R. Civ. P. 26(b)(1). "Otherwise, the Defendant would be allowed to engage in the proverbial fishing expedition, in the hope that there might be something of relevance in Plaintiff's [SNS] account[s]." *Davenport*, 2012 U.S. Dist. LEXIS 20944, 2012 WL 555759 at \*1 (quoting *Tompkins*, 278 F.R.D. 387, 2012 WL 179320, at \*2). Accordingly, the same is applicable here, and Defendants do not have a generalized right to access any and all of the Plaintiff's social media accounts.

Respectfully submitted,

#### PLAINTIFF ROBERT SNELL

SANFORD LAW FIRM, PLLC Kirkpatrick Plaza 10800 Financial Centre Pkwy, Suite 510 Little Rock, Arkansas 72211 Telephone: (501) 221-0088 Facsimile: (888) 787-2040

/s/ Josh Sanford
Josh Sanford
Ark. Bar No. 2001037
josh@sanfordlawfirm.com

Sean Short Ark. Bar No. 2015079 sean@sanfordlawfirm.com

## **CERTIFICATE OF SERVICE**

I certify that a true and correct copy of the foregoing was served via email on June 14, 2024, to the attorneys listed below:

John A. Ybarra Matthew J. Ruza Yara Mroueh LITTLER MENDLESON, P.C. 321 North Clark Street, Suite 1100 Chicago, IL 60654

/s/ Josh Sanford
Josh Sanford

# Exhibit 7

## IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

JEFFERY CABE, SEAN FREY, ANITA POTEETE, RONDA ROHDE, ROBERT SNELL, JEFFREY MOORE, ELISA TINNELL, MICHAEL KAP, KAREN ROBERTSON, JIM WESTRA, JOHNNY RUIZ, ARCHIE ROBINSON, DECODA KEYS and NORMA MOODY, Each Individually and on Behalf of All Others Similarly Situated **PLAINTIFFS** 

VS.

No. 1:24-cv-1316

**EVERGREEN PACKAGING LLC, and PACTIV EVERGREEN INC.** 

**DEFENDANTS** 

## <u>PLAINTIFF RONDA ROHDE'S ANSWERS TO</u> DEFENDANTS' FIRST SET OF INTERROGATORIES

Plaintiff Ronda Rohde, by and through her attorneys Josh Sanford and Sean Short of Sanford Law Firm, PLLC, for her Answers to Defendants' First Set of Interrogatories, hereby states as follows:

## **INTERROGATORIES**

**INTERROGATORY NO 1:** Identify any person who assisted in preparing these responses and provide a telephone number and business or personal residence address at which that person can be reached.

ANSWER NO. 1: Plaintiff objects that this interrogatory seeks information protected by third parties' constitutional, statutory and/or common law rights to privacy. Plaintiff also objects to this request to the extent that it seeks confidential and private

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information related to non-parties to this litigation to which Defendants are not entitled to

under the discovery rules. Subject to the foregoing, Plaintiff's counsel.

INTERROGATORY NO 2: Identify all documents, electronically stored

information, and tangible things used, relied upon, or referenced in preparing your

answers to these Interrogatories.

**ANSWER NO. 2:** Objection. Plaintiff objects to this Request to the extent that it

seeks information protected by Attorney-Client Privilege or the Attorney Work-Product

Doctrine or both. Subject to the foregoing, none.

**INTERROGATORY NO 3:** Identify all persons who you believe have knowledge

or information relevant to the allegations in your Complaint and/or the defenses in

Defendants' Answer, irrespective of whether you intend to call such person as a witness,

and for each person identified:

(a) describe the relevant knowledge or information he/she possesses;

(b) describe his/her relationship to you; and

(c) identify all documents, electronically stored information, and tangible

things in his/her possession, custody, or control relevant to the allegations in your

Complaint.

**ANSWER NO. 3:** Objection. This Interrogatory is unduly burdensome to the extent

that it requests Plaintiff produce knowledge that is not within Plaintiff's own possession

and not related to this lawsuit. Plaintiff further objects to the extent that this Interrogatory

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seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff cannot reasonably be expected to identify all persons, including, but not limited

to any former or current employees of Defendants whether or not a party to this lawsuit,

who possess facts or knowledge that Plaintiff contends is relevant to any allegations

made in the Complaint, and for each person, his or her name, address, and telephone

number, and to describe in full and complete detail all issues, allegations or claims

contained in the Complaint as to which each such person possesses facts or knowledge.

Additionally, determining whether or not something is related to the allegations and claims

contained in the Complaint is subject to interpretation. Furthermore, Plaintiff cannot

reasonably be expected to describe in detail the nature and substance of any such

knowledge outside of Plaintiff's own.

**INTERROGATORY NO 4:** Provide each instance during your employment with

Pactiv, LLC during the relevant time period when you were paid according to your

scheduled shift time as opposed to all of the hours you allegedly worked.

ANSWER NO. 4: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

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Subject to and without waiving the foregoing objections, Plaintiff states as follows:

anytime Plaintiff was clocked in which is not reflected on her hours worked. Her pay stubs

and clock-in and clock-out records would reflect this information.

**INTERROGATORY NO 5:** Identify all work tasks that you claim you were required

to perform without receiving any or all required compensation, the amount of time that it

took you to perform each such task, when you performed such tasks, and the frequency

with which you performed such task (i.e., daily, weekly, monthly, quarterly, or otherwise

as you specify), and the average total number of minutes to perform such task.

**ANSWER NO. 5:** Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

**INTERROGATORY NO 6:** Describe, in detail, the work you alleged you perform

while clocked in 10 to 20 minutes before the scheduled start of your shift, as described in

Paragraphs 9 and 12 of your Declaration in Support of your Motion for Conditional

Certification.

ANSWER NO. 6: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

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easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

**INTERROGATORY NO 7:** Describe, in detail, the basis for your allegation that

you know "that Defendants consistently paid other production workers for fewer hours

than they had worked because I discussed this issue with other employees, and because

I saw other employees clocking in and starting to work before their scheduled shifts," as

described in Paragraph 14 of your Declaration in Support of your Motion for Conditional

Certification.

**ANSWER NO. 7:** Objection. This Interrogatory is overly broad, vague and unduly

burdensome in asking Plaintiff to describe in detail all facts relating to Plaintiff's

allegations in the Complaint that Defendants violated the FLSA.

**INTERROGATORY NO 8:** Identify the "other production workers" you discussed

your allegation that Defendants paid you and other production workers for fewer hours

than those worked, as described in Paragraphs 14 and 15 of your Declaration in Support

of your Motion for Conditional Certification, and identify the (1) facility at which the

individual is employed at, and (2) the department in which the individual is employed in.

ANSWER NO. 8: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Subject to and without waiving the foregoing objection, Plaintiff states as follows: this

occurred at the St. Charles, Illinois plant.

**INTERROGATORY NO 9:** Identify the "other production workers" you observed

work more hours than those scheduled to work, as described in Paragraph 15 of your

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Declaration in Support of your Motion for Conditional Certification, and identify the (1)

facility at which the individual is employed at, and (2) the department in which the

individual is employed in.

ANSWER NO. 9: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that it is overly broad. Subject to and without waiving the foregoing

objection, Plaintiff states as follows: this occurred at the St. Charles, Illinois plant.

INTERROGATORY NO 10: For each employee that you allege clocked in and

started working prior to their scheduled shift time and continuing working after the end of

their scheduled shift time, identify: (i) the facility at which you observed the individual

working immediately upon clocking-in but prior to the start of their scheduled shift time

and/or the individual continuing to work after the end of their scheduled shift time; (ii) the

department in which the individual worked; and (iii) how you know that the individual was

not paid for all time spent working.

**ANSWER NO. 10**: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that it is overly broad. Subject to and without waiving the foregoing

objection, Plaintiff states as follows: this occurred at the St. Charles, Illinois plant.

**INTERROGATORY NO 11:** Provide a detailed description of Defendants' alleged

"common policy of rounding" employees' time, including identifying all documents

responsive to such policy.

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**ANSWER NO. 11:** Plaintiff objects to this Interrogatory to the extent that it

requests that Plaintiff produce information not within his own knowledge. Plaintiff further

objects that this request is overbroad and seeks discovery of information that is already

in possession of Defendants. Defendants may access this information as easily, or

more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R. Civ. P.

33(d).

**INTERROGATORY NO 12:** In Paragraph 72 of the First Amended Complaint, you

allege that Defendants failed to pay your regular wages and proper overtime

compensation. For each week during which you claim that Defendants failed to properly

compensate you for work at an overtime rate, please provide the following information:

(a) the date of the workweek;

(b) the total number of hours that you claim to have worked that week;

(c) the total amount of overtime wages that you claim to be owed for that

week:

(d) the name and job title of any person(s) that has knowledge of the

hours that you worked that week;

(e) a description of any documents that evidence the hours that you

worked and/or the overtime wages that you claim to be owed and/or any

documents that you would need to provide the information requested; and

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Plaintiff Ronda Rohde's Answers to Defendants' First Set of Interrogatories (f) any other information relevant to your allegation that you were not properly compensated for the straight time or overtime hours that you worked during that week.

**ANSWER NO. 12:** Objection. This request is overbroad, and seeks discovery of information that is already in possession of Defendants. Defendants may access this information as easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R. Civ. P. 33(d). The Supreme Court established the standard of proof for an award of back wages in FLSA cases where an employer has kept inadequate or inaccurate records in Anderson v. Mt. Clemens Pottery Co., 328 U.S. 680, 686-88 (1946). In that case, the Court held that when an employer has failed to keep adequate or accurate records of employees' hours, employees should not effectively be penalized by denying them recovery of back wages on the ground that the precise extent of their uncompensated work cannot be established. Id. at 687; see Reich v. S. New England Telecomm. Corp., 121 F.3d 58, 69 (2d Cir. 1997); Dove v. Coupe, 759 F.2d 167, 174 (D.C. Cir. 1985). Specifically, the Supreme Court concluded that where an employer has not maintained adequate or accurate records of hours worked, an employee need only prove that "he has in fact performed work for which he was improperly compensated" and produce "sufficient evidence to show the amount and extent of that work as a matter of just and reasonable inference". Mt. Clemens, 328 U.S. at 687. Once the employee establishes the amount of uncompensated work as a matter of "just and reasonable inference", the burden then shifts to the employer "to come forward with evidence of the precise amount of work performed or with evidence to negate the reasonableness of the

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inference to be drawn from the employee's evidence." Id. at 687-88. If the employer fails

to meet this burden, the court may award damages to the employee "even though the

result be only approximate." Id. at 688.

Courts have consistently upheld the award of approximate damages in this context

because any imprecision in the calculation of damages ultimately stems from the

employer's unlawful failure to maintain records. See S. New England Telecomm. Corp.,

121 F.3d at 69 (noting that a "rule preventing employees from recovering for

uncompensated work because they are unable to determine precisely the amount due

would result in rewarding employers for violating federal law"); Brock v. Seto, 790 F.2d

1446, 1448 (9th Cir. 1986) ("Mt. Clemens Pottery leaves no doubt that an award of back

wages will not be barred for imprecision where it arises from the employer's failure to

keep records as required by the FLSA."). In such circumstances, the district court must

simply "do the best [it can] in assessing damages." Reeves v. Int'l Tel. & Tel. Corp., 616

F.2d 1342, 1351 (5th Cir. 1980) (citation omitted); see Brock v. Norman's Country Market,

Inc., 835 F.2d 823, 828 (11th Cir. 1988) (district courts have a "great deal of discretion in

determining the most accurate amount to be awarded" where an employer's records are

inaccurate).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

My pay stubs and clock-in and clock-out records would reflect this information.

**INTERROGATORY NO 13:** Please state if you have ever been a party in a lawsuit

or other judicial proceedings, other than the present matter, and, if so, please identify the

lawsuit or proceeding, whether you were Plaintiff/Claimant or Defendant/Respondent, the

caption, court, and docket number of the action, the year the action was filed, the names,

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telephone numbers and addresses of the parties of each such proceeding, the location

the action was venued or the deposition or administrative proceeding was conducted, and

describe the general subject matter and outcome of any such proceeding.

**ANSWER NO. 13:** Objection. This Interrogatory is overbroad and irrelevant and

can only be used in a fishing expedition against Plaintiff. This Interrogatory is served

solely for the purposes of harassment, to portray Plaintiff as having a bad character

without shedding any light on the issues of this case. The information requested is not

proportional to the needs of this case because any legal action, including any local, state,

federal or administrative agency actions, are of no importance to resolving the issues in

this case or establishing any claims or defenses, unless such suit, complaint, claim or

charge involves or involved Defendants. Additionally, the information requested is not

proportional to the needs of this case because the burden or expense of the proposed

discovery outweighs the likely benefit.

An earlier version of Rule 26 contained language referring to "information"

reasonably calculated to lead to the discovery of admissible evidence." Fed. R. Civ. P.

26(b)(1) (amended 2015). This language was not intended to define the scope of

discovery, but because it was incorrectly used in that way, it was removed in 2015. Fed.

R. Civ. P. 26 advisory committee's notes note the 2015 amendment. This change was

"intended to send a signal to district judges to become more hands-on in the process of

regulating—mostly limiting—discovery on relevance grounds alone." Kennicott v. Sandia

Corp., 327 F.R.D. 454, 467 (D.N.M. 2018).

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While some older cases may reference or quote the old rule, such cases cannot

be persuasive where their reasoning is based on deleted language. ArcelorMittal Ind.

Harbor LLC v. Amex Nooter, LLC, No. 2:15-CV-195-PRC, 2016 U.S. Dist. LEXIS 89117

(N.D. Ind. July 8, 2016). The standard now requires a party to show that the information

sought is relevant to a claim or defense, and the old "reasonably calculated" language

should be omitted entirely. Reibert v. CSAA Fire & Cas. Ins. Co., No. 17-CV-350-CVE-

JFJ, 2018 U.S. Dist. LEXIS 860 (N.D. Okla. Jan. 3, 2018). While the scope of discovery

remains broad after the 2015 amendments, it does not authorize "fishing expeditions"

where a party seeks discovery in hopes of finding evidence that it has no reason to believe

exists. Id.

**INTERROGATORY NO 14:** Please state each item of damage that you claim in

this case. Include in your answer: (1) the dollar amount of damages sought; (2) the nature

of each item of damage; (3) the date, time, and place of such damage; (4) the category

into which each item of damages falls (i.e., actual damages, compensatory damages,

punitive damages) and any other relevant categories; (5) the factual basis for each item

of damages; (6) an explanation of how you computed each item of damages, including

any mathematical formula used; and (7) identify any documents in support of your

damages claims.

ANSWER NO. 14: Objection. This request is overbroad and seeks discovery of

information that is already in possession of Defendants. Defendants may access this

information as easily, or more easily, than Plaintiff by reviewing Defendants' own records.

See Fed. R. Civ. P. 33(d). The Supreme Court established the standard of proof for an

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award of back wages in FLSA cases where an employer has kept inadequate or inaccurate records in Anderson v. Mt. Clemens Pottery Co., 328 U.S. 680, 686-88 (1946). In that case, the Court held that when an employer has failed to keep adequate or accurate records of employees' hours, employees should not effectively be penalized by denying them recovery of back wages on the ground that the precise extent of their uncompensated work cannot be established. Id. at 687; see Reich v. S. New England Telecomm. Corp., 121 F.3d 58, 69 (2d Cir. 1997); Dove v. Coupe, 759 F.2d 167, 174 (D.C. Cir. 1985). Specifically, the Supreme Court concluded that where an employer has not maintained adequate or accurate records of hours worked, an employee need only prove that "he has in fact performed work for which he was improperly compensated" and produce "sufficient evidence to show the amount and extent of that work as a matter of just and reasonable inference". Mt. Clemens, 328 U.S. at 687. Once the employee establishes the amount of uncompensated work as a matter of "just and reasonable inference", the burden then shifts to the employer "to come forward with evidence of the precise amount of work performed or with evidence to negative the reasonableness of the inference to be drawn from the employee's evidence". *Id.* at 687-88. If the employer fails to meet this burden, the court may award damages to the employee "even though the result be only approximate". *Id.* at 688.

Courts have consistently upheld the award of approximate damages in this context because any imprecision in the calculation of damages ultimately stems from the employer's unlawful failure to maintain records. See S. New England Telecomm. Corp., 121 F.3d at 69 (noting that a "rule preventing employees from recovering for uncompensated work because they are unable to determine precisely the amount due

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would result in rewarding employers for violating federal law"); Brock v. Seto, 790 F.2d

1446, 1448 (9th Cir. 1986) ("Mt. Clemens Pottery leaves no doubt that an award of back

wages will not be barred for imprecision where it arises from the employer's failure to

keep records as required by the FLSA".). In such circumstances, the district court must

simply "'do the best [it can] in assessing damages." Reeves v. Int'l Tel. & Tel. Corp., 616

F.2d 1342, 1351 (5th Cir. 1980) (citation omitted); see Brock v. Norman's Country Market,

Inc., 835 F.2d 823, 828 (11th Cir. 1988) (district courts have a "great deal of discretion in

determining the most accurate amount to be awarded" where an employer's records are

inaccurate). The glue that binds in order to offer representative testimony on damages is

that "the representative employee performed substantially similar, if not identical, work to

the non-testifying employees." Reich v. Southern Maryland Hospital, 43 F.3d 949, 951

(4th Cir. 1995); Proctor, 250 F.R.D. at 280 (While the plaintiffs must be "similarly situated,"

this does not mean they must establish that they are "identically situated.")

In this case, Defendant did not keep records of hours worked by Plaintiff and

Plaintiff is entitled to prove his damages under the just and reasonable inference standard

enunciated in Mt. Clemens.

Plaintiff also objects because this Interrogatory calls for legal analysis and

conclusions.

Subject to the foregoing, Plaintiff seeks all unpaid overtime compensation at a rate

of one and one-half times her regular rate of pay for all hours worked over forty per week

for all weeks in which she was employed by Defendant for the period starting three years

prior to the filing of the Original Complaint herein through trial in this matter.

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Plaintiff also seeks liquidated damages in an amount equal to her unpaid overtime

compensation. In lieu of liquidated damages, Plaintiff seeks pre-judgment and post-

judgment interest at the highest allowable rate under the law. Plaintiff also seeks costs

and attorney's fees in an amount which has yet to be determined and which is not required

to be determined at this time. Plaintiff objects to any effort by Defendant to require Plaintiff

to specifically state the costs and attorney's fees sought at this time because such fees

and costs continue to be incurred as litigation progresses. Accordingly, responding to a

request for an amount of attorney's fees would be unduly burdensome. Further, such a

requirement would invade the attorney-client relationship, and violates the attorney-client

privilege. In addition, the amount of attorney's fees and costs is not relevant on the

substantive issues of liability in this case. Finally, this request is premature because

attorney's fees are awarded to a prevailing plaintiff, and Plaintiff has not prevailed at this

time.

**INTERROGATORY NO 15:** Please identify every social media website or

application (e.g., Facebook, LinkedIn, Twitter, Pinterest, Instagram, etc.) with which you

have a user account and have used at any time during the relevant time period, including

the usernames for any such accounts.

**ANSWER NO. 15**: Objection. This request is overly broad, burdensome, and is

not reasonably calculated to lead to the discovery of admissible evidence. In Palma v.

Metro PCS Wireless, Inc., 8:13-cv-698-T-33MAP, 19 F. Supp. 3d 1346, 1347-48 (M.D.

Fla., Apr. 29, 2014), the defendants in an action under the FLSA moved to compel

production of "all posts to Plaintiffs' social media accounts that relate[d] to 'any job

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descriptions or similar statements about th[e] case or job duties and responsibilities or hours worked which Plaintiff posted on LinkedIn, Facebook, or other social media sites," including "all private messages Plaintiffs sent from these sites." Id. The defendants in Palma claimed that the plaintiffs "may have posted comments which contradict[ed] their testimony in the case about breaks and hours worked." Id. The court there denied the motion, holding that the request for social media records was too broad: "[Although] social media content is neither privileged nor protected by any right of privacy, . . . Defendant 'does not have a generalized right to rummage at will through information that Plaintiff has limited from public view." Id. (citations omitted). In addition, the court found that the burden associated with producing such records was not justified "when Defendant ha[d] nothing more than its 'hope that there might be something of relevance' in the social media posts." Id. (citation omitted). See Jewell v. Aaron's, Inc., CV 12-0563, 2013 U.S. Dist. LEXIS 102182, at \*10-\*11 (N.D. Ga., July 19, 2013) (in an FLSA collective action for, inter alia, alleged failure to pay employees for meal periods, denying discovery of social media information to show that employees were, in fact, taking lunch breaks); see also Davenport, 2012 U.S. Dist. LEXIS 20944, 2012 WL 555759 at \*1; Mackelprang v. Fidelity Nat'l Title Agency of Nevada, Inc., 2007 U.S. Dist. LEXIS 2379, 2007 WL 119149 at \*7 (D.Nev. Jan. 9, 2007) ("Ordering ... release of all of the private email messages on Plaintiff's Myspace.com internet account would allow Defendants to cast too wide a net for any information that might be relevant and discoverable."); Fed. R. Civ. P. 26(b)(1). "Otherwise, the Defendant would be allowed to engage in the proverbial fishing expedition, in the hope that there might be something of relevance in Plaintiff's [SNS] account[s]." Davenport, 2012 U.S. Dist. LEXIS 20944, 2012 WL 555759 at \*1 (quoting

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Tompkins, 278 F.R.D. 387, 2012 WL 179320, at \*2). Accordingly, the same is applicable here, and Defendants do not have a generalized right to access any and all of the Plaintiff's social media accounts.

Respectfully submitted,

#### PLAINTIFF RONDA ROHDE

SANFORD LAW FIRM, PLLC Kirkpatrick Plaza 10800 Financial Centre Pkwy, Suite 510 Little Rock, Arkansas 72211 Telephone: (501) 221-0088 Facsimile: (888) 787-2040

/s/ Josh Sanford
Josh Sanford
Ark. Bar No. 2001037
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Sean Short Ark. Bar No. 2015079 sean@sanfordlawfirm.com

### **CERTIFICATE OF SERVICE**

I certify that a true and correct copy of the foregoing was served via email on June 14, 2024, to the attorneys listed below:

John A. Ybarra Matthew J. Ruza Yara Mroueh LITTLER MENDLESON, P.C. 321 North Clark Street, Suite 1100 Chicago, IL 60654

/s/ Josh Sanford
Josh Sanford

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# Exhibit 8

## IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

JEFFERY CABE, SEAN FREY, ANITA POTEETE, RONDA ROHDE, ROBERT SNELL, JEFFREY MOORE, ELISA TINNELL, MICHAEL KAP, KAREN ROBERTSON, JIM WESTRA, JOHNNY RUIZ, ARCHIE ROBINSON, DECODA KEYS and NORMA MOODY, Each Individually and on Behalf of All Others Similarly Situated **PLAINTIFFS** 

VS.

No. 1:24-cv-1316

**EVERGREEN PACKAGING LLC, and PACTIV EVERGREEN INC.** 

**DEFENDANTS** 

## <u>PLAINTIFF NORMA MOODY'S ANSWERS TO</u> DEFENDANTS' FIRST SET OF INTERROGATORIES

Plaintiff Norma Moody by and through her attorneys Josh Sanford and Sean Short of Sanford Law Firm, PLLC, for her Answers to Defendants' First Set of Interrogatories, hereby states as follows:

## **INTERROGATORIES**

**INTERROGATORY NO 1:** Identify any person who assisted in preparing these responses and provide a telephone number and business or personal residence address at which that person can be reached.

ANSWER NO. 1: Plaintiff objects that this interrogatory seeks information protected by third parties' constitutional, statutory and/or common law rights to privacy. Plaintiff also objects to this request to the extent that it seeks confidential and private

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information related to non-parties to this litigation to which Defendants are not entitled to

under the discovery rules. Subject to the foregoing, Plaintiff's counsel.

INTERROGATORY NO 2: Identify all documents, electronically stored

information, and tangible things used, relied upon, or referenced in preparing your

answers to these Interrogatories.

**ANSWER NO. 2:** Objection. Plaintiff objects to this Request to the extent that it

seeks information protected by Attorney-Client Privilege or the Attorney Work-Product

Doctrine or both. Subject to the foregoing, I looked at the names of the contacts saved in

my phone.

**INTERROGATORY NO 3:** Identify all persons who you believe have knowledge

or information relevant to the allegations in your Complaint and/or the defenses in

Defendants' Answer, irrespective of whether you intend to call such person as a witness,

and for each person identified:

(a) describe the relevant knowledge or information he/she possesses:

(b) describe his/her relationship to you; and

(c) identify all documents, electronically stored information, and tangible

things in his/her possession, custody, or control relevant to the allegations in your

Complaint.

**ANSWER NO. 3:** Objection. This Interrogatory is unduly burdensome to the extent

that it requests Plaintiff produce knowledge that is not within Plaintiff's own possession

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and not related to this lawsuit. Plaintiff further objects to the extent that this Interrogatory

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff cannot reasonably be expected to identify all persons, including, but not limited

to any former or current employees of Defendants whether or not a party to this lawsuit,

who possess facts or knowledge that Plaintiff contends is relevant to any allegations

made in the Complaint, and for each person, his or her name, address, and telephone

number, and to describe in full and complete detail all issues, allegations or claims

contained in the Complaint as to which each such person possesses facts or knowledge.

Additionally, determining whether or not something is related to the allegations and claims

contained in the Complaint is subject to interpretation. Furthermore, Plaintiff cannot

reasonably be expected to describe in detail the nature and substance of any such

knowledge outside of Plaintiff's own.

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

Sadie (secretary to HR), my supervisor, the HR person Sophie, co-workers,

Carlton Armond (a lead in the Quality department) and Osha Suri (the head of Quality).

**INTERROGATORY NO 4:** Provide each instance during your employment with

Pactiv, LLC during the relevant time period when you were paid according to your

scheduled shift time as opposed to all of the hours you allegedly worked.

ANSWER NO. 4: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

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easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

this could occur when I clocked in before my scheduled shift time.

**INTERROGATORY NO 5:** Identify all work tasks that you claim you were required

to perform without receiving any or all required compensation, the amount of time that it

took you to perform each such task, when you performed such tasks, and the frequency

with which you performed such task (i.e., daily, weekly, monthly, quarterly, or otherwise

as you specify), and the average total number of minutes to perform such task.

**ANSWER NO. 5:** Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

These are the same tasks that I was required to perform during my scheduled shift.

**INTERROGATORY NO 6:** Describe, in detail, the work you alleged you perform

while clocked in before the scheduled start of your shift.

**ANSWER NO. 6:** Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

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that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

I would need to talk to the person I was taking over for to discuss what happened during

their shift and I would also have to stay after my shift if there was a problem or if my relief

was late.

**INTERROGATORY NO 7:** Describe, in detail, the basis for your allegation that you

know Defendants consistently paid other production workers for fewer hours than they

had worked.

**ANSWER NO. 7:** Objection. This Interrogatory is overly broad, vague and unduly

burdensome in asking Plaintiff to describe in detail all facts relating to Plaintiff's

allegations in the Complaint that Defendants violated the FLSA.

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

I recall discussing this with my co-workers in the quality department.

**INTERROGATORY NO 8:** Identify any other production workers you discussed

your allegation that Defendants paid you and other production workers for fewer hours

than those worked, and identify the (1) facility at which the individual is employed at, and

(2) the department in which the individual is employed in.

ANSWER NO. 8: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Subject to and without waiving the foregoing objection, Plaintiff states as follows: Jannie

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Williams, Sharron Cox and Sharron Belcher. These individuals worked with me in the

quality department at the Kinston, North Carolina plant.

**INTERROGATORY NO 9:** Identify any other production workers you observed

work more hours than those scheduled to work, and identify the (1) facility at which the

individual is employed at, and (2) the department in which the individual is employed in.

ANSWER NO. 9: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that it is overly broad. Subject to and without waiving the foregoing

objection, Plaintiff states as follows: Sharron Belcher. She worked with me in the quality

department at the Kinston, North Carolina plant.

INTERROGATORY NO 10: For each employee that you allege clocked in and

started working prior to their scheduled shift time and continuing working after the end of

their scheduled shift time, identify: (i) the facility at which you observed the individual

working immediately upon clocking-in but prior to the start of their scheduled shift time

and/or the individual continuing to work after the end of their scheduled shift time; (ii) the

department in which the individual worked; and (iii) how you know that the individual was

not paid for all time spent working.

**ANSWER NO. 10**: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that it is overly broad. Subject to and without waiving the foregoing

objection, Plaintiff states as follows: Plaintiff incorporates her answers to Interrogatories

8 and 9.

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Plaintiff Norma Moody's Answers to Defendants' First Set of Interrogatories **INTERROGATORY NO 11:** Provide a detailed description of Defendants' alleged

"common policy of rounding" employees' time, including identifying all documents

responsive to such policy.

**ANSWER NO. 11:** Plaintiff objects to this Interrogatory to the extent that it

requests that Plaintiff produce information not within his own knowledge. Plaintiff further

objects that this request is overbroad and seeks discovery of information that is already

in possession of Defendants. Defendants may access this information as easily, or

more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R. Civ. P.

33(d). Subject to the foregoing, my pay stubs and clock-in and clock-out records would

reflect this information.

INTERROGATORY NO 12: In Paragraph 72 of the First Amended Complaint, you

allege that Defendants failed to pay your regular wages and proper overtime

compensation. For each week during which you claim that Defendants failed to properly

compensate you for work at an overtime rate, please provide the following information:

(a) the date of the workweek;

(b) the total number of hours that you claim to have worked that week;

(c) the total amount of overtime wages that you claim to be owed for that

week;

(d) the name and job title of any person(s) that has knowledge of the

hours that you worked that week;

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(e) a description of any documents that evidence the hours that you worked and/or the overtime wages that you claim to be owed and/or any documents that you would need to provide the information requested; and

(f) any other information relevant to your allegation that you were not properly compensated for the straight time or overtime hours that you worked during that week.

**ANSWER NO. 12:** Objection. This request is overbroad, and seeks discovery of information that is already in possession of Defendants. Defendants may access this information as easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R. Civ. P. 33(d). The Supreme Court established the standard of proof for an award of back wages in FLSA cases where an employer has kept inadequate or inaccurate records in Anderson v. Mt. Clemens Pottery Co., 328 U.S. 680, 686-88 (1946). In that case, the Court held that when an employer has failed to keep adequate or accurate records of employees' hours, employees should not effectively be penalized by denying them recovery of back wages on the ground that the precise extent of their uncompensated work cannot be established. Id. at 687; see Reich v. S. New England Telecomm. Corp., 121 F.3d 58, 69 (2d Cir. 1997); Dove v. Coupe, 759 F.2d 167, 174 (D.C. Cir. 1985). Specifically, the Supreme Court concluded that where an employer has not maintained adequate or accurate records of hours worked, an employee need only prove that "he has in fact performed work for which he was improperly compensated" and produce "sufficient evidence to show the amount and extent of that work as a matter of just and reasonable inference". Mt. Clemens, 328 U.S. at 687. Once the employee

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establishes the amount of uncompensated work as a matter of "just and reasonable

inference", the burden then shifts to the employer "to come forward with evidence of the

precise amount of work performed or with evidence to negate the reasonableness of the

inference to be drawn from the employee's evidence." Id. at 687-88. If the employer fails

to meet this burden, the court may award damages to the employee "even though the

result be only approximate." Id. at 688.

Courts have consistently upheld the award of approximate damages in this context

because any imprecision in the calculation of damages ultimately stems from the

employer's unlawful failure to maintain records. See S. New England Telecomm. Corp.,

121 F.3d at 69 (noting that a "rule preventing employees from recovering for

uncompensated work because they are unable to determine precisely the amount due

would result in rewarding employers for violating federal law"); Brock v. Seto, 790 F.2d

1446, 1448 (9th Cir. 1986) ("Mt. Clemens Pottery leaves no doubt that an award of back

wages will not be barred for imprecision where it arises from the employer's failure to

keep records as required by the FLSA."). In such circumstances, the district court must

simply "do the best [it can] in assessing damages." Reeves v. Int'l Tel. & Tel. Corp., 616

F.2d 1342, 1351 (5th Cir. 1980) (citation omitted); see Brock v. Norman's Country Market,

Inc., 835 F.2d 823, 828 (11th Cir. 1988) (district courts have a "great deal of discretion in

determining the most accurate amount to be awarded" where an employer's records are

inaccurate).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

my pay stubs and clock-in and clock-out records would reflect this information.

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**INTERROGATORY NO 13:** Please state if you have ever been a party in a lawsuit

or other judicial proceedings, other than the present matter, and, if so, please identify the

lawsuit or proceeding, whether you were Plaintiff/Claimant or Defendant/Respondent, the

caption, court, and docket number of the action, the year the action was filed, the names,

telephone numbers and addresses of the parties of each such proceeding, the location

the action was venued or the deposition or administrative proceeding was conducted, and

describe the general subject matter and outcome of any such proceeding.

ANSWER NO. 13: Objection. This Interrogatory is overbroad and irrelevant and

can only be used in a fishing expedition against Plaintiff. This Interrogatory is served

solely for the purposes of harassment, to portray Plaintiff as having a bad character

without shedding any light on the issues of this case. The information requested is not

proportional to the needs of this case because any legal action, including any local, state,

federal or administrative agency actions, are of no importance to resolving the issues in

this case or establishing any claims or defenses, unless such suit, complaint, claim or

charge involves or involved Defendants. Additionally, the information requested is not

proportional to the needs of this case because the burden or expense of the proposed

discovery outweighs the likely benefit.

An earlier version of Rule 26 contained language referring to "information"

reasonably calculated to lead to the discovery of admissible evidence." Fed. R. Civ. P.

26(b)(1) (amended 2015). This language was not intended to define the scope of

discovery, but because it was incorrectly used in that way, it was removed in 2015. Fed.

R. Civ. P. 26 advisory committee's notes note the 2015 amendment. This change was

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"intended to send a signal to district judges to become more hands-on in the process of

regulating—mostly limiting—discovery on relevance grounds alone." Kennicott v. Sandia

Corp., 327 F.R.D. 454, 467 (D.N.M. 2018).

While some older cases may reference or quote the old rule, such cases cannot

be persuasive where their reasoning is based on deleted language. ArcelorMittal Ind.

Harbor LLC v. Amex Nooter, LLC, No. 2:15-CV-195-PRC, 2016 U.S. Dist. LEXIS 89117

(N.D. Ind. July 8, 2016). The standard now requires a party to show that the information

sought is relevant to a claim or defense, and the old "reasonably calculated" language

should be omitted entirely. Reibert v. CSAA Fire & Cas. Ins. Co., No. 17-CV-350-CVE-

JFJ, 2018 U.S. Dist. LEXIS 860 (N.D. Okla. Jan. 3, 2018). While the scope of discovery

remains broad after the 2015 amendments, it does not authorize "fishing expeditions"

where a party seeks discovery in hopes of finding evidence that it has no reason to believe

exists. Id.

**INTERROGATORY NO 14:** Please state each item of damage that you claim in

this case. Include in your answer: (1) the dollar amount of damages sought; (2) the nature

of each item of damage; (3) the date, time, and place of such damage; (4) the category

into which each item of damages falls (i.e., actual damages, compensatory damages,

punitive damages) and any other relevant categories; (5) the factual basis for each item

of damages; (6) an explanation of how you computed each item of damages, including

any mathematical formula used; and (7) identify any documents in support of your

damages claims.

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**ANSWER NO. 14:** Objection. This request is overbroad and seeks discovery of information that is already in possession of Defendants. Defendants may access this information as easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R. Civ. P. 33(d). The Supreme Court established the standard of proof for an award of back wages in FLSA cases where an employer has kept inadequate or inaccurate records in Anderson v. Mt. Clemens Pottery Co., 328 U.S. 680, 686-88 (1946). In that case, the Court held that when an employer has failed to keep adequate or accurate records of employees' hours, employees should not effectively be penalized by denying them recovery of back wages on the ground that the precise extent of their uncompensated work cannot be established. Id. at 687; see Reich v. S. New England Telecomm. Corp., 121 F.3d 58, 69 (2d Cir. 1997); Dove v. Coupe, 759 F.2d 167, 174 (D.C. Cir. 1985). Specifically, the Supreme Court concluded that where an employer has not maintained adequate or accurate records of hours worked, an employee need only prove that "he has in fact performed work for which he was improperly compensated" and produce "sufficient evidence to show the amount and extent of that work as a matter of just and reasonable inference". Mt. Clemens, 328 U.S. at 687. Once the employee establishes the amount of uncompensated work as a matter of "just and reasonable inference", the burden then shifts to the employer "to come forward with evidence of the precise amount of work performed or with evidence to negative the reasonableness of the inference to be drawn from the employee's evidence". *Id.* at 687-88. If the employer fails to meet this burden, the court may award damages to the employee "even though the result be only approximate". *Id.* at 688.

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Courts have consistently upheld the award of approximate damages in this context because any imprecision in the calculation of damages ultimately stems from the employer's unlawful failure to maintain records. See S. New England Telecomm. Corp., 121 F.3d at 69 (noting that a "rule preventing employees from recovering for uncompensated work because they are unable to determine precisely the amount due would result in rewarding employers for violating federal law"); Brock v. Seto, 790 F.2d 1446, 1448 (9th Cir. 1986) ("Mt. Clemens Pottery leaves no doubt that an award of back wages will not be barred for imprecision where it arises from the employer's failure to keep records as required by the FLSA".). In such circumstances, the district court must simply "'do the best [it can] in assessing damages." Reeves v. Int'l Tel. & Tel. Corp., 616 F.2d 1342, 1351 (5th Cir. 1980) (citation omitted); see Brock v. Norman's Country Market, Inc., 835 F.2d 823, 828 (11th Cir. 1988) (district courts have a "great deal of discretion in determining the most accurate amount to be awarded" where an employer's records are inaccurate). The glue that binds in order to offer representative testimony on damages is that "the representative employee performed substantially similar, if not identical, work to the non-testifying employees." Reich v. Southern Maryland Hospital, 43 F.3d 949, 951 (4th Cir. 1995); Proctor, 250 F.R.D. at 280 (While the plaintiffs must be "similarly situated," this does not mean they must establish that they are "identically situated.")

In this case, Defendant did not keep records of hours worked by Plaintiff and Plaintiff is entitled to prove his damages under the just and reasonable inference standard enunciated in *Mt. Clemens*.

Plaintiff also objects because this Interrogatory calls for legal analysis and conclusions.

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Subject to the foregoing, Plaintiff seeks all unpaid overtime compensation at a rate

of one and one-half times her regular rate of pay for all hours worked over forty per week

for all weeks in which she was employed by Defendant for the period starting three years

prior to the filing of the Original Complaint herein through trial in this matter.

Plaintiff also seeks liquidated damages in an amount equal to her unpaid overtime

compensation. In lieu of liquidated damages, Plaintiff seeks pre-judgment and post-

judgment interest at the highest allowable rate under the law. Plaintiff also seeks costs

and attorney's fees in an amount which has yet to be determined and which is not required

to be determined at this time. Plaintiff objects to any effort by Defendant to require Plaintiff

to specifically state the costs and attorney's fees sought at this time because such fees

and costs continue to be incurred as litigation progresses. Accordingly, responding to a

request for an amount of attorney's fees would be unduly burdensome. Further, such a

requirement would invade the attorney-client relationship, and violates the attorney-client

privilege. In addition, the amount of attorney's fees and costs is not relevant on the

substantive issues of liability in this case. Finally, this request is premature because

attorney's fees are awarded to a prevailing plaintiff, and Plaintiff has not prevailed at this

time.

INTERROGATORY NO 15: Please identify every social media website or

application (e.g., Facebook, LinkedIn, Twitter, Pinterest, Instagram, etc.) with which you

have a user account and have used at any time during the relevant time period, including

the usernames for any such accounts.

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**ANSWER NO. 15**: Objection. This request is overly broad, burdensome, and is not reasonably calculated to lead to the discovery of admissible evidence. In Palma v. Metro PCS Wireless, Inc., 8:13-cv-698-T-33MAP, 19 F. Supp. 3d 1346, 1347-48 (M.D. Fla., Apr. 29, 2014), the defendants in an action under the FLSA moved to compel production of "all posts to Plaintiffs' social media accounts that relate[d] to 'any job descriptions or similar statements about th[e] case or job duties and responsibilities or hours worked which Plaintiff posted on LinkedIn, Facebook, or other social media sites," including "all private messages Plaintiffs sent from these sites." Id. The defendants in Palma claimed that the plaintiffs "may have posted comments which contradict[ed] their testimony in the case about breaks and hours worked." Id. The court there denied the motion, holding that the request for social media records was too broad: "[Although] social media content is neither privileged nor protected by any right of privacy, . . . Defendant 'does not have a generalized right to rummage at will through information that Plaintiff has limited from public view." Id. (citations omitted). In addition, the court found that the burden associated with producing such records was not justified "when Defendant ha[d] nothing more than its 'hope that there might be something of relevance' in the social media posts." Id. (citation omitted). See Jewell v. Aaron's, Inc., CV 12-0563, 2013 U.S. Dist. LEXIS 102182, at \*10-\*11 (N.D. Ga., July 19, 2013) (in an FLSA collective action for, inter alia, alleged failure to pay employees for meal periods, denying discovery of social media information to show that employees were, in fact, taking lunch breaks); see also Davenport, 2012 U.S. Dist. LEXIS 20944, 2012 WL 555759 at \*1; Mackelprang v. Fidelity Nat'l Title Agency of Nevada, Inc., 2007 U.S. Dist. LEXIS 2379, 2007 WL 119149 at \*7 (D.Nev. Jan. 9, 2007) ("Ordering ... release of all of the private email messages on

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Plaintiff's Myspace.com internet account would allow Defendants to cast too wide a net for any information that might be relevant and discoverable."); Fed. R. Civ. P. 26(b)(1). "Otherwise, the Defendant would be allowed to engage in the proverbial fishing expedition, in the hope that there might be something of relevance in Plaintiff's [SNS] account[s]." *Davenport*, 2012 U.S. Dist. LEXIS 20944, 2012 WL 555759 at \*1 (quoting *Tompkins*, 278 F.R.D. 387, 2012 WL 179320, at \*2). Accordingly, the same is applicable here, and Defendants do not have a generalized right to access any and all of the Plaintiff's social media accounts.

Respectfully submitted,

#### PLAINTIFF NORMA MOODY

SANFORD LAW FIRM, PLLC Kirkpatrick Plaza 10800 Financial Centre Pkwy, Suite 510 Little Rock, Arkansas 72211 Telephone: (501) 221-0088 Facsimile: (888) 787-2040

/s/ Josh Sanford
Josh Sanford
Ark. Bar No. 2001037
josh@sanfordlawfirm.com

Sean Short Ark. Bar No. 2015079 sean@sanfordlawfirm.com

#### **CERTIFICATE OF SERVICE**

I certify that a true and correct copy of the foregoing was served via email on June 14, 2024, to the attorneys listed below:

John A. Ybarra Matthew J. Ruza Yara Mroueh LITTLER MENDLESON, P.C. 321 North Clark Street, Suite 1100 Chicago, IL 60654

/s/ Josh Sanford
Josh Sanford

# Exhibit 9

## IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

JEFFERY CABE, SEAN FREY, ANITA POTEETE,
RONDA ROHDE, ROBERT SNELL,
JEFFREY MOORE, ELISA TINNELL,
MICHAEL KAP, KAREN ROBERTSON,
JIM WESTRA, JOHNNY RUIZ, ARCHIE ROBINSON,
DECODA KEYS and NORMA MOODY, Each Individually
and on Behalf of All Others Similarly Situated

**PLAINTIFFS** 

VS.

No. 1:24-cv-1316

**EVERGREEN PACKAGING LLC, and PACTIV EVERGREEN INC.** 

**DEFENDANTS** 

#### <u>PLAINTIFF JEFFREY CABE'S ANSWERS TO</u> DEFENDANTS' FIRST SET OF INTERROGATORIES

Plaintiff Jeffery Cabe, by and through his attorneys Josh Sanford and Sean Short of Sanford Law Firm, PLLC, for his Answers to Defendants' First Set of Interrogatories, hereby states as follows:

#### **INTERROGATORIES**

**INTERROGATORY NO 1:** Identify any person who assisted in preparing these responses and provide a telephone number and business or personal residence address at which that person can be reached.

ANSWER NO. 1: Plaintiff objects that this interrogatory seeks information protected by third parties' constitutional, statutory and/or common law rights to privacy. Plaintiff also objects to this request to the extent that it seeks confidential and private

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information related to non-parties to this litigation to which Defendants are not entitled to

under the discovery rules. Subject to the foregoing, Plaintiff's counsel.

INTERROGATORY NO 2: Identify all documents, electronically stored

information, and tangible things used, relied upon, or referenced in preparing your

answers to these Interrogatories.

ANSWER NO. 2: Objection. Plaintiff objects to this Request to the extent that it

seeks information protected by Attorney-Client Privilege or the Attorney Work-Product

Doctrine or both. Subject to the foregoing, none.

**INTERROGATORY NO 3:** Identify all persons who you believe have knowledge

or information relevant to the allegations in your Complaint and/or the defenses in

Defendants' Answer, irrespective of whether you intend to call such person as a witness,

and for each person identified:

(a) describe the relevant knowledge or information he/she possesses;

(b) describe his/her relationship to you; and

(c) identify all documents, electronically stored information, and tangible

things in his/her possession, custody, or control relevant to the allegations in your

Complaint.

**ANSWER NO. 3:** Objection. This Interrogatory is unduly burdensome to the extent

that it requests Plaintiff produce knowledge that is not within Plaintiff's own possession

and not related to this lawsuit. Plaintiff further objects to the extent that this Interrogatory

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seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff cannot reasonably be expected to identify all persons, including, but not limited

to any former or current employees of Defendants whether or not a party to this lawsuit,

who possess facts or knowledge that Plaintiff contends is relevant to any allegations

made in the Complaint, and for each person, his or her name, address, and telephone

number, and to describe in full and complete detail all issues, allegations or claims

contained in the Complaint as to which each such person possesses facts or knowledge.

Additionally, determining whether or not something is related to the allegations and claims

contained in the Complaint is subject to interpretation. Furthermore, Plaintiff cannot

reasonably be expected to describe in detail the nature and substance of any such

knowledge outside of Plaintiff's own.

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

my supervisor Blain Vanhook. He scheduled shifts and completed paperwork.

**INTERROGATORY NO 4:** Provide each instance during your employment with

Pactiv, LLC during the relevant time period when you were paid according to your

scheduled shift time as opposed to all of the hours you allegedly worked.

**ANSWER NO. 4:** Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

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Subject to and without waiving the foregoing objections, Plaintiff states as follows:

I was always paid for my scheduled shift time as opposed to all of the hours that I worked.

**INTERROGATORY NO 5:** Identify all work tasks that you claim you were required

to perform without receiving any or all required compensation, the amount of time that it

took you to perform each such task, when you performed such tasks, and the frequency

with which you performed such task (i.e., daily, weekly, monthly, quarterly, or otherwise

as you specify), and the average total number of minutes to perform such task.

**ANSWER NO. 5:** Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

I was required to attend shift meetings prior to being allowed to clock in. I also performed

my regular work tasks outside of my scheduled shift.

**INTERROGATORY NO 6:** Describe, in detail, the work you alleged you perform

while clocked in 10 to 20 minutes before the scheduled start of your shift, as described in

Paragraphs 9 and 12 of your Declaration in Support of your Motion for Conditional

Certification.

**ANSWER NO. 6:** Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

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Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

This work could be pre-shift meetings as well as the work I would perform at my station

during my shift.

**INTERROGATORY NO 7:** Describe, in detail, the basis for your allegation that you

know "that Defendants consistently paid other production workers for fewer hours than

they had worked because I discussed this issue with other employees, and because I

saw other employees clocking in and starting to work before their scheduled shifts," as

described in Paragraph 14 of your Declaration in Support of your Motion for Conditional

Certification.

**ANSWER NO. 7:** Objection. This Interrogatory is overly broad, vague and unduly

burdensome in asking Plaintiff to describe in detail all facts relating to Plaintiff's

allegations in the Complaint that Defendants violated the FLSA.

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

I recall overhearing conversations with my co-workers.

**INTERROGATORY NO 8:** Identify the "other production workers" you discussed

your allegation that Defendants paid you and other production workers for fewer hours

than those worked, as described in Paragraphs 14 and 15 of your Declaration in Support

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of your Motion for Conditional Certification, and identify the (1) facility at which the

individual is employed at, and (2) the department in which the individual is employed in.

**ANSWER NO. 8:** Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Subject to and without waiving the foregoing objection, Plaintiff states as follows: Kevin

Gibson, a co-worker of mine at the Canton, North Carolina facility in both the tall oil and

evaporator departments.

**INTERROGATORY NO 9:** Identify the "other production workers" you observed

work more hours than those scheduled to work, as described in Paragraph 15 of your

Declaration in Support of your Motion for Conditional Certification, and identify the (1)

facility at which the individual is employed at, and (2) the department in which the

individual is employed in.

ANSWER NO. 9: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that it is overly broad. Subject to and without waiving the foregoing

objection, Plaintiff states as follows: Kevin Gibson and Tyler Lanning. The both worked in

the tall oil and evaporator departments at the Canton, North Carolina facility.

INTERROGATORY NO 10: For each employee that you allege clocked in and

started working prior to their scheduled shift time and continuing working after the end of

their scheduled shift time, identify: (i) the facility at which you observed the individual

working immediately upon clocking-in but prior to the start of their scheduled shift time

and/or the individual continuing to work after the end of their scheduled shift time; (ii) the

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department in which the individual worked; and (iii) how you know that the individual was

not paid for all time spent working.

**ANSWER NO. 10**: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that it is overly broad. Subject to and without waiving the foregoing

objection, Plaintiff states as follows: Kevin Gibson and Tyler Lanning. The both worked in

the tall oil and evaporator departments at the Canton, North Carolina facility.

**INTERROGATORY NO 11:** Provide a detailed description of Defendants' alleged

"common policy of rounding" employees' time, including identifying all documents

responsive to such policy.

**ANSWER NO. 11:** Plaintiff objects to this Interrogatory to the extent that it

requests that Plaintiff produce information not within his own knowledge. Plaintiff further

objects that this request is overbroad and seeks discovery of information that is already

in possession of Defendants. Defendants may access this information as easily, or

more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R. Civ. P.

33(d). Subject to the foregoing, I was only paid for my scheduled shift regardless of the

hours that I worked. My pay stubs and clock-in and clock-out records would reflect this

information.

**INTERROGATORY NO 12:** In Paragraph 72 of the First Amended Complaint, you

allege that Defendants failed to pay your regular wages and proper overtime

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compensation. For each week during which you claim that Defendants failed to properly compensate you for work at an overtime rate, please provide the following information:

- (a) the date of the workweek;
- (b) the total number of hours that you claim to have worked that week;
- (c) the total amount of overtime wages that you claim to be owed for that week;
- (d) the name and job title of any person(s) that has knowledge of the hours that you worked that week;
- (e) a description of any documents that evidence the hours that you worked and/or the overtime wages that you claim to be owed and/or any documents that you would need to provide the information requested; and
- (f) any other information relevant to your allegation that you were not properly compensated for the straight time or overtime hours that you worked during that week.

ANSWER NO. 12: Objection. This request is overbroad, and seeks discovery of information that is already in possession of Defendants. Defendants may access this information as easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R. Civ. P. 33(d). The Supreme Court established the standard of proof for an award of back wages in FLSA cases where an employer has kept inadequate or inaccurate records in *Anderson v. Mt. Clemens Pottery Co.*, 328 U.S. 680, 686-88 (1946).

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In that case, the Court held that when an employer has failed to keep adequate or accurate records of employees' hours, employees should not effectively be penalized by denying them recovery of back wages on the ground that the precise extent of their uncompensated work cannot be established. Id. at 687; see Reich v. S. New England Telecomm. Corp., 121 F.3d 58, 69 (2d Cir. 1997); Dove v. Coupe, 759 F.2d 167, 174 (D.C. Cir. 1985). Specifically, the Supreme Court concluded that where an employer has not maintained adequate or accurate records of hours worked, an employee need only prove that "he has in fact performed work for which he was improperly compensated" and produce "sufficient evidence to show the amount and extent of that work as a matter of just and reasonable inference". Mt. Clemens, 328 U.S. at 687. Once the employee establishes the amount of uncompensated work as a matter of "just and reasonable inference", the burden then shifts to the employer "to come forward with evidence of the precise amount of work performed or with evidence to negate the reasonableness of the inference to be drawn from the employee's evidence." Id. at 687-88. If the employer fails to meet this burden, the court may award damages to the employee "even though the result be only approximate." *Id.* at 688.

Courts have consistently upheld the award of approximate damages in this context because any imprecision in the calculation of damages ultimately stems from the employer's unlawful failure to maintain records. See S. New England Telecomm. Corp., 121 F.3d at 69 (noting that a "rule preventing employees from recovering for uncompensated work because they are unable to determine precisely the amount due would result in rewarding employers for violating federal law"); Brock v. Seto, 790 F.2d 1446, 1448 (9th Cir. 1986) ("Mt. Clemens Pottery leaves no doubt that an award of back

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wages will not be barred for imprecision where it arises from the employer's failure to

keep records as required by the FLSA."). In such circumstances, the district court must

simply "do the best [it can] in assessing damages." Reeves v. Int'l Tel. & Tel. Corp., 616

F.2d 1342, 1351 (5th Cir. 1980) (citation omitted); see Brock v. Norman's Country Market,

Inc., 835 F.2d 823, 828 (11th Cir. 1988) (district courts have a "great deal of discretion in

determining the most accurate amount to be awarded" where an employer's records are

inaccurate).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

I was only paid for my scheduled shift regardless of the hours that I worked. My

pay stubs and clock-in and clock-out records would reflect this information.

**INTERROGATORY NO 13:** Please state if you have ever been a party in a lawsuit

or other judicial proceedings, other than the present matter, and, if so, please identify the

lawsuit or proceeding, whether you were Plaintiff/Claimant or Defendant/Respondent, the

caption, court, and docket number of the action, the year the action was filed, the names,

telephone numbers and addresses of the parties of each such proceeding, the location

the action was venued or the deposition or administrative proceeding was conducted, and

describe the general subject matter and outcome of any such proceeding.

ANSWER NO. 13: Objection. This Interrogatory is overbroad and irrelevant and

can only be used in a fishing expedition against Plaintiff. This Interrogatory is served

solely for the purposes of harassment, to portray Plaintiff as having a bad character

without shedding any light on the issues of this case. The information requested is not

proportional to the needs of this case because any legal action, including any local, state,

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federal or administrative agency actions, are of no importance to resolving the issues in this case or establishing any claims or defenses, unless such suit, complaint, claim or charge involves or involved Defendants. Additionally, the information requested is not proportional to the needs of this case because the burden or expense of the proposed discovery outweighs the likely benefit.

An earlier version of Rule 26 contained language referring to "information reasonably calculated to lead to the discovery of admissible evidence." Fed. R. Civ. P. 26(b)(1) (amended 2015). This language was not intended to define the scope of discovery, but because it was incorrectly used in that way, it was removed in 2015. Fed. R. Civ. P. 26 advisory committee's notes note the 2015 amendment. This change was "intended to send a signal to district judges to become more hands-on in the process of regulating—mostly limiting—discovery on relevance grounds alone." *Kennicott v. Sandia Corp.*, 327 F.R.D. 454, 467 (D.N.M. 2018).

While some older cases may reference or quote the old rule, such cases cannot be persuasive where their reasoning is based on deleted language. *ArcelorMittal Ind. Harbor LLC v. Amex Nooter, LLC*, No. 2:15-CV-195-PRC, 2016 U.S. Dist. LEXIS 89117 (N.D. Ind. July 8, 2016). The standard now requires a party to show that the information sought is relevant to a claim or defense, and the old "reasonably calculated" language should be omitted entirely. *Reibert v. CSAA Fire & Cas. Ins. Co.*, No. 17-CV-350-CVE-JFJ, 2018 U.S. Dist. LEXIS 860 (N.D. Okla. Jan. 3, 2018). While the scope of discovery remains broad after the 2015 amendments, it does not authorize "fishing expeditions" where a party seeks discovery in hopes of finding evidence that it has no reason to believe exists. *Id.* 

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**INTERROGATORY NO 14:** Please state each item of damage that you claim in

this case. Include in your answer: (1) the dollar amount of damages sought; (2) the nature

of each item of damage; (3) the date, time, and place of such damage; (4) the category

into which each item of damages falls (i.e., actual damages, compensatory damages,

punitive damages) and any other relevant categories; (5) the factual basis for each item

of damages; (6) an explanation of how you computed each item of damages, including

any mathematical formula used; and (7) identify any documents in support of your

damages claims.

ANSWER NO. 14: Objection. This request is overbroad and seeks discovery of

information that is already in possession of Defendants. Defendants may access this

information as easily, or more easily, than Plaintiff by reviewing Defendants' own records.

See Fed. R. Civ. P. 33(d). The Supreme Court established the standard of proof for an

award of back wages in FLSA cases where an employer has kept inadequate or

inaccurate records in Anderson v. Mt. Clemens Pottery Co., 328 U.S. 680, 686-88 (1946).

In that case, the Court held that when an employer has failed to keep adequate or

accurate records of employees' hours, employees should not effectively be penalized by

denying them recovery of back wages on the ground that the precise extent of their

uncompensated work cannot be established. Id. at 687; see Reich v. S. New England

Telecomm. Corp., 121 F.3d 58, 69 (2d Cir. 1997); Dove v. Coupe, 759 F.2d 167, 174 (D.C.

Cir. 1985). Specifically, the Supreme Court concluded that where an employer has not

maintained adequate or accurate records of hours worked, an employee need only prove

that "he has in fact performed work for which he was improperly compensated" and

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Plaintiff Jeffrey Cabe's Answers to Defendants' First Set of Interrogatories produce "sufficient evidence to show the amount and extent of that work as a matter of just and reasonable inference". *Mt. Clemens*, 328 U.S. at 687. Once the employee establishes the amount of uncompensated work as a matter of "just and reasonable inference", the burden then shifts to the employer "to come forward with evidence of the precise amount of work performed or with evidence to negative the reasonableness of the inference to be drawn from the employee's evidence". *Id.* at 687-88. If the employer fails to meet this burden, the court may award damages to the employee "even though the result be only approximate". *Id.* at 688.

Courts have consistently upheld the award of approximate damages in this context because any imprecision in the calculation of damages ultimately stems from the employer's unlawful failure to maintain records. See S. New England Telecomm. Corp., 121 F.3d at 69 (noting that a "rule preventing employees from recovering for uncompensated work because they are unable to determine precisely the amount due would result in rewarding employers for violating federal law"); Brock v. Seto, 790 F.2d 1446, 1448 (9th Cir. 1986) ("Mt. Clemens Pottery leaves no doubt that an award of back wages will not be barred for imprecision where it arises from the employer's failure to keep records as required by the FLSA".). In such circumstances, the district court must simply "'do the best [it can] in assessing damages." Reeves v. Int'l Tel. & Tel. Corp., 616 F.2d 1342, 1351 (5th Cir. 1980) (citation omitted); see Brock v. Norman's Country Market, Inc., 835 F.2d 823, 828 (11th Cir. 1988) (district courts have a "great deal of discretion in determining the most accurate amount to be awarded" where an employer's records are inaccurate). The glue that binds in order to offer representative testimony on damages is that "the representative employee performed substantially similar, if not identical, work to

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the non-testifying employees." Reich v. Southern Maryland Hospital, 43 F.3d 949, 951

(4th Cir. 1995); Proctor, 250 F.R.D. at 280 (While the plaintiffs must be "similarly situated,"

this does not mean they must establish that they are "identically situated.")

In this case, Defendant did not keep records of hours worked by Plaintiff and

Plaintiff is entitled to prove his damages under the just and reasonable inference standard

enunciated in Mt. Clemens.

Plaintiff also objects because this Interrogatory calls for legal analysis and

conclusions.

Subject to the foregoing, Plaintiff seeks all unpaid overtime compensation at a rate

of one and one-half times his regular rate of pay for all hours worked over forty per week

for all weeks in which he was employed by Defendant for the period starting three years

prior to the filing of the Original Complaint herein through trial in this matter.

Plaintiff also seeks liquidated damages in an amount equal to his unpaid overtime

compensation. In lieu of liquidated damages, Plaintiff seeks pre-judgment and post-

judgment interest at the highest allowable rate under the law. Plaintiff also seeks costs

and attorney's fees in an amount which has yet to be determined and which is not required

to be determined at this time. Plaintiff objects to any effort by Defendant to require Plaintiff

to specifically state the costs and attorney's fees sought at this time because such fees

and costs continue to be incurred as litigation progresses. Accordingly, responding to a

request for an amount of attorney's fees would be unduly burdensome. Further, such a

requirement would invade the attorney-client relationship, and violates the attorney-client

privilege. In addition, the amount of attorney's fees and costs is not relevant on the

substantive issues of liability in this case. Finally, this request is premature because

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attorney's fees are awarded to a prevailing plaintiff, and Plaintiff has not prevailed at this

time.

**INTERROGATORY NO 15:** Please identify every social media website or

application (e.g., Facebook, LinkedIn, Twitter, Pinterest, Instagram, etc.) with which you

have a user account and have used at any time during the relevant time period, including

the usernames for any such accounts.

**ANSWER NO. 15**: Objection. This request is overly broad, burdensome, and is

not reasonably calculated to lead to the discovery of admissible evidence. In Palma v.

Metro PCS Wireless, Inc., 8:13-cv-698-T-33MAP, 19 F. Supp. 3d 1346, 1347-48 (M.D.

Fla., Apr. 29, 2014), the defendants in an action under the FLSA moved to compel

production of "all posts to Plaintiffs' social media accounts that relate[d] to 'any job

descriptions or similar statements about th[e] case or job duties and responsibilities or

hours worked which Plaintiff posted on LinkedIn, Facebook, or other social media sites,"

including "all private messages Plaintiffs sent from these sites." Id. The defendants in

Palma claimed that the plaintiffs "may have posted comments which contradict[ed] their

testimony in the case about breaks and hours worked." Id. The court there denied the

motion, holding that the request for social media records was too broad: "[Although] social

media content is neither privileged nor protected by any right of privacy, . . . Defendant

'does not have a generalized right to rummage at will through information that Plaintiff

has limited from public view." Id. (citations omitted). In addition, the court found that the

burden associated with producing such records was not justified "when Defendant ha[d]

nothing more than its 'hope that there might be something of relevance' in the social

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media posts." Id. (citation omitted). See Jewell v. Aaron's, Inc., CV 12-0563, 2013 U.S. Dist. LEXIS 102182, at \*10-\*11 (N.D. Ga., July 19, 2013) (in an FLSA collective action for, inter alia, alleged failure to pay employees for meal periods, denying discovery of social media information to show that employees were, in fact, taking lunch breaks); see also Davenport, 2012 U.S. Dist. LEXIS 20944, 2012 WL 555759 at \*1; Mackelprang v. Fidelity Nat'l Title Agency of Nevada, Inc., 2007 U.S. Dist. LEXIS 2379, 2007 WL 119149 at \*7 (D.Nev. Jan. 9, 2007) ("Ordering ... release of all of the private email messages on Plaintiff's Myspace.com internet account would allow Defendants to cast too wide a net for any information that might be relevant and discoverable."); Fed. R. Civ. P. 26(b)(1). "Otherwise, the Defendant would be allowed to engage in the proverbial fishing expedition, in the hope that there might be something of relevance in Plaintiff's [SNS] account[s]." Davenport, 2012 U.S. Dist. LEXIS 20944, 2012 WL 555759 at \*1 (quoting Tompkins, 278 F.R.D. 387, 2012 WL 179320, at \*2). Accordingly, the same is applicable here, and Defendants do not have a generalized right to access any and all of the Plaintiff's social media accounts.

Respectfully submitted,

#### PLAINTIFF JEFFERY CABE

SANFORD LAW FIRM, PLLC Kirkpatrick Plaza 10800 Financial Centre Pkwy, Suite 510 Little Rock, Arkansas 72211 Telephone: (501) 221-0088 Facsimile: (888) 787-2040

/s/ Josh Sanford
Josh Sanford
Ark. Bar No. 2001037
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Sean Short Ark. Bar No. 2015079 sean@sanfordlawfirm.com

#### **CERTIFICATE OF SERVICE**

I certify that a true and correct copy of the foregoing was served via email on June

14, 2024, to the attorneys listed below:

John A. Ybarra Matthew J. Ruza Yara Mroueh LITTLER MENDLESON, P.C. 321 North Clark Street, Suite 1100 Chicago, IL 60654

> /s/ Josh Sanford Josh Sanford

# Exhibit 10

## IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

JEFFERY CABE, SEAN FREY, ANITA POTEETE, RONDA ROHDE, ROBERT SNELL, JEFFREY MOORE, ELISA TINNELL, MICHAEL KAP, KAREN ROBERTSON, JIM WESTRA, JOHNNY RUIZ, ARCHIE ROBINSON, DECODA KEYS and NORMA MOODY, Each Individually and on Behalf of All Others Similarly Situated **PLAINTIFFS** 

VS.

No. 1:24-cv-1316

**EVERGREEN PACKAGING LLC, and PACTIV EVERGREEN INC.** 

**DEFENDANTS** 

### PLAINTIFF DECODA KEYS' ANSWERS TO DEFENDANTS' FIRST SET OF INTERROGATORIES

Plaintiff Decoda Keys, by and through his attorneys Josh Sanford and Sean Short of Sanford Law Firm, PLLC, for his Answers to Defendants' First Set of Interrogatories, hereby states as follows:

#### **INTERROGATORIES**

**INTERROGATORY NO 1:** Identify any person who assisted in preparing these responses and provide a telephone number and business or personal residence address at which that person can be reached.

ANSWER NO. 1: Plaintiff objects that this interrogatory seeks information protected by third parties' constitutional, statutory and/or common law rights to privacy. Plaintiff also objects to this request to the extent that it seeks confidential and private

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information related to non-parties to this litigation to which Defendants are not entitled to

under the discovery rules. Subject to the foregoing, Plaintiff's counsel.

INTERROGATORY NO 2: Identify all documents, electronically stored

information, and tangible things used, relied upon, or referenced in preparing your

answers to these Interrogatories.

ANSWER NO. 2: Objection. Plaintiff objects to this Request to the extent that it

seeks information protected by Attorney-Client Privilege or the Attorney Work-Product

Doctrine or both. Subject to the foregoing, none.

**INTERROGATORY NO 3:** Identify all persons who you believe have knowledge

or information relevant to the allegations in your Complaint and/or the defenses in

Defendants' Answer, irrespective of whether you intend to call such person as a witness,

and for each person identified:

(a) describe the relevant knowledge or information he/she possesses;

(b) describe his/her relationship to you; and

(c) identify all documents, electronically stored information, and tangible

things in his/her possession, custody, or control relevant to the allegations in your

Complaint.

**ANSWER NO. 3:** Objection. This Interrogatory is unduly burdensome to the extent

that it requests Plaintiff produce knowledge that is not within Plaintiff's own possession

and not related to this lawsuit. Plaintiff further objects to the extent that this Interrogatory

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seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff cannot reasonably be expected to identify all persons, including, but not limited

to any former or current employees of Defendants whether or not a party to this lawsuit,

who possess facts or knowledge that Plaintiff contends is relevant to any allegations

made in the Complaint, and for each person, his or her name, address, and telephone

number, and to describe in full and complete detail all issues, allegations or claims

contained in the Complaint as to which each such person possesses facts or knowledge.

Additionally, determining whether or not something is related to the allegations and claims

contained in the Complaint is subject to interpretation. Furthermore, Plaintiff cannot

reasonably be expected to describe in detail the nature and substance of any such

knowledge outside of Plaintiff's own.

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

the individuals that worked with me would know about my hours and pay.

**INTERROGATORY NO 4:** Provide each instance during your employment with

Pactiv, LLC during the relevant time period when you were paid according to your

scheduled shift time as opposed to all of the hours you allegedly worked.

ANSWER NO. 4: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

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Subject to and without waiving the foregoing objections, Plaintiff states as follows:

I was always paid for my scheduled shift time as opposed to all of the hours that I worked.

**INTERROGATORY NO 5:** Identify all work tasks that you claim you were required

to perform without receiving any or all required compensation, the amount of time that it

took you to perform each such task, when you performed such tasks, and the frequency

with which you performed such task (i.e., daily, weekly, monthly, quarterly, or otherwise

as you specify), and the average total number of minutes to perform such task.

**ANSWER NO. 5:** Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

I was required to arrive 15 to 25 minutes before my shift to have a pre-shit meeting. At

the end of my shift I was required to monitor machines and clean my workspace but I

wasn't allowed to leave until my relief showed up. This could last between 15 and 30

minutes and was a regular occurrence.

**INTERROGATORY NO 6:** Describe, in detail, the work you alleged you perform

while clocked in before the scheduled start of your shift.

ANSWER NO. 6: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

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Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

This work could be pre-shift meetings as well as the work I would perform at my station

during my shift.

**INTERROGATORY NO 7:** Describe, in detail, the basis for your allegation that you

know Defendants consistently paid other production workers for fewer hours than they

had worked.

**ANSWER NO. 7:** Objection. This Interrogatory is overly broad, vague and unduly

burdensome in asking Plaintiff to describe in detail all facts relating to Plaintiff's

allegations in the Complaint that Defendants violated the FLSA.

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

I recall having conversations and overhearing conversations with my co-workers. I worked

in two different departments and this was discussed in both departments.

**INTERROGATORY NO 8:** Identify any other production workers you discussed

your allegation that Defendants paid you and other production workers for fewer hours

than those worked, and identify the (1) facility at which the individual is employed at, and

(2) the department in which the individual is employed in.

**ANSWER NO. 8:** Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

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Subject to and without waiving the foregoing objection, Plaintiff states as follows: I cannot

recall specific names but these conversations occurred at the Mineral Wells, West Virginia

facility in both the packing department and the extrusion department.

INTERROGATORY NO 9: Identify any other production workers you observed

work more hours than those scheduled to work, and identify the (1) facility at which the

individual is employed at, and (2) the department in which the individual is employed in.

ANSWER NO. 9: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that it is overly broad. Subject to and without waiving the foregoing

objection, Plaintiff states as follows: I cannot recall specific names but they were my co-

workers at the Mineral Wells, West Virginia facility.

**INTERROGATORY NO 10:** For each employee that you allege clocked in and

started working prior to their scheduled shift time and continuing working after the end of

their scheduled shift time, identify: (i) the facility at which you observed the individual

working immediately upon clocking-in but prior to the start of their scheduled shift time

and/or the individual continuing to work after the end of their scheduled shift time; (ii) the

department in which the individual worked; and (iii) how you know that the individual was

not paid for all time spent working.

ANSWER NO. 10: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that it is overly broad. Subject to and without waiving the foregoing

objection, Plaintiff states as follows: I cannot recall specific names but they were my co-

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workers at the Mineral Wells, West Virginia facility. They were working in both the packing

and extrusion departments. I know this based on my personal observations and

discussions with them.

INTERROGATORY NO 11: Provide a detailed description of Defendants' alleged

"common policy of rounding" employees' time, including identifying all documents

responsive to such policy.

**ANSWER NO. 11:** Plaintiff objects to this Interrogatory to the extent that it

requests that Plaintiff produce information not within his own knowledge. Plaintiff further

objects that this request is overbroad and seeks discovery of information that is already

in possession of Defendants. Defendants may access this information as easily, or

more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R. Civ. P.

33(d). Subject to the foregoing, I was only paid for my scheduled shift regardless of the

hours that I worked. My pay stubs and clock-in and clock-out records would reflect this

information.

**INTERROGATORY NO 12:** In Paragraph 72 of the First Amended Complaint, you

allege that Defendants failed to pay your regular wages and proper overtime

compensation. For each week during which you claim that Defendants failed to properly

compensate you for work at an overtime rate, please provide the following information:

(a) the date of the workweek;

(b) the total number of hours that you claim to have worked that week;

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(c) the total amount of overtime wages that you claim to be owed for that

week;

(d) the name and job title of any person(s) that has knowledge of the

hours that you worked that week;

(e) a description of any documents that evidence the hours that you

worked and/or the overtime wages that you claim to be owed and/or any

documents that you would need to provide the information requested; and

(f) any other information relevant to your allegation that you were not

properly compensated for the straight time or overtime hours that you worked

during that week.

**ANSWER NO. 12:** Objection. This request is overbroad, and seeks discovery of

information that is already in possession of Defendants. Defendants may access this

information as easily, or more easily, than Plaintiff by reviewing Defendants' own records.

See Fed. R. Civ. P. 33(d). The Supreme Court established the standard of proof for an

award of back wages in FLSA cases where an employer has kept inadequate or

inaccurate records in Anderson v. Mt. Clemens Pottery Co., 328 U.S. 680, 686-88 (1946).

In that case, the Court held that when an employer has failed to keep adequate or

accurate records of employees' hours, employees should not effectively be penalized by

denying them recovery of back wages on the ground that the precise extent of their

uncompensated work cannot be established. Id. at 687; see Reich v. S. New England

Telecomm. Corp., 121 F.3d 58, 69 (2d Cir. 1997); Dove v. Coupe, 759 F.2d 167, 174

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(D.C. Cir. 1985). Specifically, the Supreme Court concluded that where an employer has not maintained adequate or accurate records of hours worked, an employee need only prove that "he has in fact performed work for which he was improperly compensated" and produce "sufficient evidence to show the amount and extent of that work as a matter of just and reasonable inference". *Mt. Clemens*, 328 U.S. at 687. Once the employee establishes the amount of uncompensated work as a matter of "just and reasonable inference", the burden then shifts to the employer "to come forward with evidence of the precise amount of work performed or with evidence to negate the reasonableness of the inference to be drawn from the employee's evidence." *Id.* at 687-88. If the employer fails to meet this burden, the court may award damages to the employee "even though the result be only approximate." *Id.* at 688.

Courts have consistently upheld the award of approximate damages in this context because any imprecision in the calculation of damages ultimately stems from the employer's unlawful failure to maintain records. See S. New England Telecomm. Corp., 121 F.3d at 69 (noting that a "rule preventing employees from recovering for uncompensated work because they are unable to determine precisely the amount due would result in rewarding employers for violating federal law"); Brock v. Seto, 790 F.2d 1446, 1448 (9th Cir. 1986) ("Mt. Clemens Pottery leaves no doubt that an award of back wages will not be barred for imprecision where it arises from the employer's failure to keep records as required by the FLSA."). In such circumstances, the district court must simply "'do the best [it can] in assessing damages." Reeves v. Int'l Tel. & Tel. Corp., 616 F.2d 1342, 1351 (5th Cir. 1980) (citation omitted); see Brock v. Norman's Country Market, Inc., 835 F.2d 823, 828 (11th Cir. 1988) (district courts have a "great deal of discretion in

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determining the most accurate amount to be awarded" where an employer's records are

inaccurate).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

I was only paid for my scheduled shift regardless of the hours that I worked. My pay stubs

and clock-in and clock-out records would reflect this information.

**INTERROGATORY NO 13:** Please state if you have ever been a party in a lawsuit

or other judicial proceedings, other than the present matter, and, if so, please identify the

lawsuit or proceeding, whether you were Plaintiff/Claimant or Defendant/Respondent, the

caption, court, and docket number of the action, the year the action was filed, the names,

telephone numbers and addresses of the parties of each such proceeding, the location

the action was venued or the deposition or administrative proceeding was conducted, and

describe the general subject matter and outcome of any such proceeding.

**ANSWER NO. 13:** Objection. This Interrogatory is overbroad and irrelevant and

can only be used in a fishing expedition against Plaintiff. This Interrogatory is served

solely for the purposes of harassment, to portray Plaintiff as having a bad character

without shedding any light on the issues of this case. The information requested is not

proportional to the needs of this case because any legal action, including any local, state,

federal or administrative agency actions, are of no importance to resolving the issues in

this case or establishing any claims or defenses, unless such suit, complaint, claim or

charge involves or involved Defendants. Additionally, the information requested is not

proportional to the needs of this case because the burden or expense of the proposed

discovery outweighs the likely benefit.

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An earlier version of Rule 26 contained language referring to "information

reasonably calculated to lead to the discovery of admissible evidence." Fed. R. Civ. P.

26(b)(1) (amended 2015). This language was not intended to define the scope of

discovery, but because it was incorrectly used in that way, it was removed in 2015. Fed.

R. Civ. P. 26 advisory committee's notes note the 2015 amendment. This change was

"intended to send a signal to district judges to become more hands-on in the process of

regulating—mostly limiting—discovery on relevance grounds alone." Kennicott v. Sandia

Corp., 327 F.R.D. 454, 467 (D.N.M. 2018).

While some older cases may reference or quote the old rule, such cases cannot

be persuasive where their reasoning is based on deleted language. ArcelorMittal Ind.

Harbor LLC v. Amex Nooter, LLC, No. 2:15-CV-195-PRC, 2016 U.S. Dist. LEXIS 89117

(N.D. Ind. July 8, 2016). The standard now requires a party to show that the information

sought is relevant to a claim or defense, and the old "reasonably calculated" language

should be omitted entirely. Reibert v. CSAA Fire & Cas. Ins. Co., No. 17-CV-350-CVE-

JFJ, 2018 U.S. Dist. LEXIS 860 (N.D. Okla. Jan. 3, 2018). While the scope of discovery

remains broad after the 2015 amendments, it does not authorize "fishing expeditions"

where a party seeks discovery in hopes of finding evidence that it has no reason to believe

exists. Id.

**INTERROGATORY NO 14:** Please state each item of damage that you claim in

this case. Include in your answer: (1) the dollar amount of damages sought; (2) the nature

of each item of damage; (3) the date, time, and place of such damage; (4) the category

into which each item of damages falls (i.e., actual damages, compensatory damages,

punitive damages) and any other relevant categories; (5) the factual basis for each item

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of damages; (6) an explanation of how you computed each item of damages, including

any mathematical formula used; and (7) identify any documents in support of your

damages claims.

ANSWER NO. 14: Objection. This request is overbroad and seeks discovery of

information that is already in possession of Defendants. Defendants may access this

information as easily, or more easily, than Plaintiff by reviewing Defendants' own records.

See Fed. R. Civ. P. 33(d). The Supreme Court established the standard of proof for an

award of back wages in FLSA cases where an employer has kept inadequate or

inaccurate records in Anderson v. Mt. Clemens Pottery Co., 328 U.S. 680, 686-88 (1946).

In that case, the Court held that when an employer has failed to keep adequate or

accurate records of employees' hours, employees should not effectively be penalized by

denying them recovery of back wages on the ground that the precise extent of their

uncompensated work cannot be established. Id. at 687; see Reich v. S. New England

Telecomm. Corp., 121 F.3d 58, 69 (2d Cir. 1997); Dove v. Coupe, 759 F.2d 167, 174 (D.C.

Cir. 1985). Specifically, the Supreme Court concluded that where an employer has not

maintained adequate or accurate records of hours worked, an employee need only prove

that "he has in fact performed work for which he was improperly compensated" and

produce "sufficient evidence to show the amount and extent of that work as a matter of

just and reasonable inference". Mt. Clemens, 328 U.S. at 687. Once the employee

establishes the amount of uncompensated work as a matter of "just and reasonable

inference", the burden then shifts to the employer "to come forward with evidence of the

precise amount of work performed or with evidence to negative the reasonableness of

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the inference to be drawn from the employee's evidence". *Id.* at 687-88. If the employer fails to meet this burden, the court may award damages to the employee "even though the result be only approximate". *Id.* at 688.

Courts have consistently upheld the award of approximate damages in this context because any imprecision in the calculation of damages ultimately stems from the employer's unlawful failure to maintain records. See S. New England Telecomm. Corp., 121 F.3d at 69 (noting that a "rule preventing employees from recovering for uncompensated work because they are unable to determine precisely the amount due would result in rewarding employers for violating federal law"); Brock v. Seto, 790 F.2d 1446, 1448 (9th Cir. 1986) ("Mt. Clemens Pottery leaves no doubt that an award of back wages will not be barred for imprecision where it arises from the employer's failure to keep records as required by the FLSA".). In such circumstances, the district court must simply "'do the best [it can] in assessing damages." Reeves v. Int'l Tel. & Tel. Corp., 616 F.2d 1342, 1351 (5th Cir. 1980) (citation omitted); see Brock v. Norman's Country Market, Inc., 835 F.2d 823, 828 (11th Cir. 1988) (district courts have a "great deal of discretion in determining the most accurate amount to be awarded" where an employer's records are inaccurate). The glue that binds in order to offer representative testimony on damages is that "the representative employee performed substantially similar, if not identical, work to the non-testifying employees." Reich v. Southern Maryland Hospital, 43 F.3d 949, 951 (4th Cir. 1995); *Proctor*, 250 F.R.D. at 280 (While the plaintiffs must be "similarly situated," this does not mean they must establish that they are "identically situated.")

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In this case, Defendant did not keep records of hours worked by Plaintiff and

Plaintiff is entitled to prove his damages under the just and reasonable inference standard

enunciated in Mt. Clemens.

Plaintiff also objects because this Interrogatory calls for legal analysis and

conclusions.

Subject to the foregoing, Plaintiff seeks all unpaid overtime compensation at a rate

of one and one-half times his regular rate of pay for all hours worked over forty per week

for all weeks in which he was employed by Defendant for the period starting three years

prior to the filing of the Original Complaint herein through trial in this matter.

Plaintiff also seeks liquidated damages in an amount equal to his unpaid overtime

compensation. In lieu of liquidated damages, Plaintiff seeks pre-judgment and post-

judgment interest at the highest allowable rate under the law. Plaintiff also seeks costs

and attorney's fees in an amount which has yet to be determined and which is not required

to be determined at this time. Plaintiff objects to any effort by Defendant to require Plaintiff

to specifically state the costs and attorney's fees sought at this time because such fees

and costs continue to be incurred as litigation progresses. Accordingly, responding to a

request for an amount of attorney's fees would be unduly burdensome. Further, such a

requirement would invade the attorney-client relationship, and violates the attorney-client

privilege. In addition, the amount of attorney's fees and costs is not relevant on the

substantive issues of liability in this case. Finally, this request is premature because

attorney's fees are awarded to a prevailing plaintiff, and Plaintiff has not prevailed at this

time.

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**INTERROGATORY NO 15:** Please identify every social media website or

application (e.g., Facebook, LinkedIn, Twitter, Pinterest, Instagram, etc.) with which you

have a user account and have used at any time during the relevant time period, including

the usernames for any such accounts.

ANSWER NO. 15: Objection. This request is overly broad, burdensome, and is

not reasonably calculated to lead to the discovery of admissible evidence. In Palma v.

Metro PCS Wireless, Inc., 8:13-cv-698-T-33MAP, 19 F. Supp. 3d 1346, 1347-48 (M.D.

Fla., Apr. 29, 2014), the defendants in an action under the FLSA moved to compel

production of "all posts to Plaintiffs' social media accounts that relate[d] to 'any job

descriptions or similar statements about th[e] case or job duties and responsibilities or

hours worked which Plaintiff posted on LinkedIn, Facebook, or other social media sites,"

including "all private messages Plaintiffs sent from these sites." Id. The defendants in

Palma claimed that the plaintiffs "may have posted comments which contradict[ed] their

testimony in the case about breaks and hours worked." Id. The court there denied the

motion, holding that the request for social media records was too broad: "[Although] social

media content is neither privileged nor protected by any right of privacy, . . . Defendant

'does not have a generalized right to rummage at will through information that Plaintiff

has limited from public view." Id. (citations omitted). In addition, the court found that the

burden associated with producing such records was not justified "when Defendant ha[d]

nothing more than its 'hope that there might be something of relevance' in the social

media posts." Id. (citation omitted). See Jewell v. Aaron's, Inc., CV 12-0563, 2013 U.S.

Dist. LEXIS 102182, at \*10-\*11 (N.D. Ga., July 19, 2013) (in an FLSA collective action for,

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inter alia, alleged failure to pay employees for meal periods, denying discovery of social media information to show that employees were, in fact, taking lunch breaks); see also Davenport, 2012 U.S. Dist. LEXIS 20944, 2012 WL 555759 at \*1; Mackelprang v. Fidelity Nat'l Title Agency of Nevada, Inc., 2007 U.S. Dist. LEXIS 2379, 2007 WL 119149 at \*7 (D.Nev. Jan. 9, 2007) ("Ordering ... release of all of the private email messages on Plaintiff's Myspace.com internet account would allow Defendants to cast too wide a net for any information that might be relevant and discoverable."); Fed. R. Civ. P. 26(b)(1). "Otherwise, the Defendant would be allowed to engage in the proverbial fishing expedition, in the hope that there might be something of relevance in Plaintiff's [SNS] account[s]." Davenport, 2012 U.S. Dist. LEXIS 20944, 2012 WL 555759 at \*1 (quoting Tompkins, 278 F.R.D. 387, 2012 WL 179320, at \*2). Accordingly, the same is applicable here, and Defendants do not have a generalized right to access any and all of the Plaintiff's social media accounts.

Respectfully submitted,

#### PLAINTIFF DECODA KEYS

SANFORD LAW FIRM, PLLC Kirkpatrick Plaza 10800 Financial Centre Pkwy, Suite 510 Little Rock, Arkansas 72211 Telephone: (501) 221-0088 Facsimile: (888) 787-2040

/s/ Josh Sanford
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### **CERTIFICATE OF SERVICE**

I certify that a true and correct copy of the foregoing was served via email on June

14, 2024, to the attorneys listed below:

John A. Ybarra Matthew J. Ruza Yara Mroueh LITTLER MENDLESON, P.C. 321 North Clark Street, Suite 1100 Chicago, IL 60654

/s/ Josh Sanford

**Josh Sanford** 

# Exhibit 11

## IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

JEFFERY CABE, SEAN FREY, ANITA POTEETE, RONDA ROHDE, ROBERT SNELL, JEFFREY MOORE, ELISA TINNELL, MICHAEL KAP, KAREN ROBERTSON, JIM WESTRA, JOHNNY RUIZ, ARCHIE ROBINSON, DECODA KEYS and NORMA MOODY, Each Individually and on Behalf of All Others Similarly Situated **PLAINTIFFS** 

VS.

No. 1:24-cv-1316

**EVERGREEN PACKAGING LLC, and PACTIV EVERGREEN INC.** 

**DEFENDANTS** 

# PLAINTIFF ANITA POTEETE'S ANSWERS TO DEFENDANTS' FIRST SET OF INTERROGATORIES

Plaintiff Anita Poteete, by and through her attorneys Josh Sanford and Sean Short of Sanford Law Firm, PLLC, for her Answers to Defendants' First Set of Interrogatories, hereby states as follows:

## **INTERROGATORIES**

**INTERROGATORY NO 1:** Identify any person who assisted in preparing these responses and provide a telephone number and business or personal residence address at which that person can be reached.

ANSWER NO. 1: Plaintiff objects that this interrogatory seeks information protected by third parties' constitutional, statutory and/or common law rights to privacy. Plaintiff also objects to this request to the extent that it seeks confidential and private

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information related to non-parties to this litigation to which Defendants are not entitled to

under the discovery rules. Subject to the foregoing, Plaintiff's counsel.

INTERROGATORY NO 2: Identify all documents, electronically stored

information, and tangible things used, relied upon, or referenced in preparing your

answers to these Interrogatories.

ANSWER NO. 2: Objection. Plaintiff objects to this Request to the extent that it

seeks information protected by Attorney-Client Privilege or the Attorney Work-Product

Doctrine or both. Subject to the foregoing, none.

**INTERROGATORY NO 3:** Identify all persons who you believe have knowledge

or information relevant to the allegations in your Complaint and/or the defenses in

Defendants' Answer, irrespective of whether you intend to call such person as a witness,

and for each person identified:

(a) describe the relevant knowledge or information he/she possesses;

(b) describe his/her relationship to you; and

(c) identify all documents, electronically stored information, and tangible

things in his/her possession, custody, or control relevant to the allegations in your

Complaint.

**ANSWER NO. 3:** Objection. This Interrogatory is unduly burdensome to the extent

that it requests Plaintiff produce knowledge that is not within Plaintiff's own possession

and not related to this lawsuit. Plaintiff further objects to the extent that this Interrogatory

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seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff cannot reasonably be expected to identify all persons, including, but not limited

to any former or current employees of Defendants whether or not a party to this lawsuit,

who possess facts or knowledge that Plaintiff contends is relevant to any allegations

made in the Complaint, and for each person, his or her name, address, and telephone

number, and to describe in full and complete detail all issues, allegations or claims

contained in the Complaint as to which each such person possesses facts or knowledge.

Additionally, determining whether or not something is related to the allegations and claims

contained in the Complaint is subject to interpretation. Furthermore, Plaintiff cannot

reasonably be expected to describe in detail the nature and substance of any such

knowledge outside of Plaintiff's own.

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

Kevin Johnson. He is a supervisor and does attendance.

**INTERROGATORY NO 4:** Provide each instance during your employment with

Pactiv, LLC during the relevant time period when you were paid according to your

scheduled shift time as opposed to all of the hours you allegedly worked.

**ANSWER NO. 4:** Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

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Subject to and without waiving the foregoing objections, Plaintiff states as follows:

My scheduled shift time and my clock in time do not match.

**INTERROGATORY NO 5:** Identify all work tasks that you claim you were required

to perform without receiving any or all required compensation, the amount of time that it

took you to perform each such task, when you performed such tasks, and the frequency

with which you performed such task (i.e., daily, weekly, monthly, quarterly, or otherwise

as you specify), and the average total number of minutes to perform such task.

**ANSWER NO. 5:** Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

On days that we had safety meetings before our shift Defendants did not allow us to clock

in before 6:23 a.m.

**INTERROGATORY NO 6:** Describe, in detail, the work you alleged you perform

while clocked in before the scheduled start of your shift.

ANSWER NO. 6: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

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easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

On days that we had safety meetings before our shift Defendants did not allow us to clock

in before 6:23 a.m.

**INTERROGATORY NO 7:** Describe, in detail, the basis for your allegation that you

know Defendants consistently paid other production workers for fewer hours than they

had worked.

**ANSWER NO. 7:** Objection. This Interrogatory is overly broad, vague and unduly

burdensome in asking Plaintiff to describe in detail all facts relating to Plaintiff's

allegations in the Complaint that Defendants violated the FLSA.

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

I recall overhearing conversations other production workers were having in which they

complained about their pay and told others that they needed to be cautious about their

paychecks.

**INTERROGATORY NO 8:** Identify any other production workers you discussed

your allegation that Defendants paid you and other production workers for fewer hours

than those worked, and identify the (1) facility at which the individual is employed at, and

(2) the department in which the individual is employed in.

ANSWER NO. 8: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Subject to and without waiving the foregoing objection, Plaintiff states as follows: I only

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overheard other conversations about this subject. The conversations occurred in the

production department of the Frankfort, Illinois facility.

**INTERROGATORY NO 9:** Identify any other production workers you observed

work more hours than those scheduled to work, and identify the (1) facility at which the

individual is employed at, and (2) the department in which the individual is employed in.

ANSWER NO. 9: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that it is overly broad. Subject to and without waiving the foregoing

objection, Plaintiff states as follows: I do not know their names but they would be

individuals that worked in the production department with me.

**INTERROGATORY NO 10:** For each employee that you allege clocked in and

started working prior to their scheduled shift time and continuing working after the end of

their scheduled shift time, identify: (i) the facility at which you observed the individual

working immediately upon clocking-in but prior to the start of their scheduled shift time

and/or the individual continuing to work after the end of their scheduled shift time; (ii) the

department in which the individual worked; and (iii) how you know that the individual was

not paid for all time spent working.

**ANSWER NO. 10**: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that it is overly broad. Subject to and without waiving the foregoing

objection, Plaintiff states as follows: I do not know their names but they would be

individuals that worked in the production department with me.

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**INTERROGATORY NO 11:** Provide a detailed description of Defendants' alleged

"common policy of rounding" employees' time, including identifying all documents

responsive to such policy.

**ANSWER NO. 11:** Plaintiff objects to this Interrogatory to the extent that it

requests that Plaintiff produce information not within his own knowledge. Plaintiff further

objects that this request is overbroad and seeks discovery of information that is already

in possession of Defendants. Defendants may access this information as easily, or

more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R. Civ. P.

33(d). Subject to the foregoing, my pay stubs and clock-in and clock-out records would

reflect this information.

INTERROGATORY NO 12: In Paragraph 72 of the First Amended Complaint, you

allege that Defendants failed to pay your regular wages and proper overtime

compensation. For each week during which you claim that Defendants failed to properly

compensate you for work at an overtime rate, please provide the following information:

(a) the date of the workweek;

(b) the total number of hours that you claim to have worked that week;

(c) the total amount of overtime wages that you claim to be owed for that

week;

(d) the name and job title of any person(s) that has knowledge of the

hours that you worked that week;

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(e) a description of any documents that evidence the hours that you worked and/or the overtime wages that you claim to be owed and/or any documents that you would need to provide the information requested; and

(f) any other information relevant to your allegation that you were not properly compensated for the straight time or overtime hours that you worked during that week.

**ANSWER NO. 12:** Objection. This request is overbroad, and seeks discovery of information that is already in possession of Defendants. Defendants may access this information as easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R. Civ. P. 33(d). The Supreme Court established the standard of proof for an award of back wages in FLSA cases where an employer has kept inadequate or inaccurate records in Anderson v. Mt. Clemens Pottery Co., 328 U.S. 680, 686-88 (1946). In that case, the Court held that when an employer has failed to keep adequate or accurate records of employees' hours, employees should not effectively be penalized by denying them recovery of back wages on the ground that the precise extent of their uncompensated work cannot be established. Id. at 687; see Reich v. S. New England Telecomm. Corp., 121 F.3d 58, 69 (2d Cir. 1997); Dove v. Coupe, 759 F.2d 167, 174 (D.C. Cir. 1985). Specifically, the Supreme Court concluded that where an employer has not maintained adequate or accurate records of hours worked, an employee need only prove that "he has in fact performed work for which he was improperly compensated" and produce "sufficient evidence to show the amount and extent of that work as a matter of just and reasonable inference". Mt. Clemens, 328 U.S. at 687. Once the employee

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establishes the amount of uncompensated work as a matter of "just and reasonable

inference", the burden then shifts to the employer "to come forward with evidence of the

precise amount of work performed or with evidence to negate the reasonableness of the

inference to be drawn from the employee's evidence." Id. at 687-88. If the employer fails

to meet this burden, the court may award damages to the employee "even though the

result be only approximate." Id. at 688.

Courts have consistently upheld the award of approximate damages in this context

because any imprecision in the calculation of damages ultimately stems from the

employer's unlawful failure to maintain records. See S. New England Telecomm. Corp.,

121 F.3d at 69 (noting that a "rule preventing employees from recovering for

uncompensated work because they are unable to determine precisely the amount due

would result in rewarding employers for violating federal law"); Brock v. Seto, 790 F.2d

1446, 1448 (9th Cir. 1986) ("Mt. Clemens Pottery leaves no doubt that an award of back

wages will not be barred for imprecision where it arises from the employer's failure to

keep records as required by the FLSA."). In such circumstances, the district court must

simply "do the best [it can] in assessing damages." Reeves v. Int'l Tel. & Tel. Corp., 616

F.2d 1342, 1351 (5th Cir. 1980) (citation omitted); see Brock v. Norman's Country Market,

Inc., 835 F.2d 823, 828 (11th Cir. 1988) (district courts have a "great deal of discretion in

determining the most accurate amount to be awarded" where an employer's records are

inaccurate).

Subject to and without waiving the foregoing objections, my pay stubs and clock-

in and clock-out records would reflect this information.

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**INTERROGATORY NO 13:** Please state if you have ever been a party in a lawsuit

or other judicial proceedings, other than the present matter, and, if so, please identify the

lawsuit or proceeding, whether you were Plaintiff/Claimant or Defendant/Respondent, the

caption, court, and docket number of the action, the year the action was filed, the names,

telephone numbers and addresses of the parties of each such proceeding, the location

the action was venued or the deposition or administrative proceeding was conducted, and

describe the general subject matter and outcome of any such proceeding.

ANSWER NO. 13: Objection. This Interrogatory is overbroad and irrelevant and

can only be used in a fishing expedition against Plaintiff. This Interrogatory is served

solely for the purposes of harassment, to portray Plaintiff as having a bad character

without shedding any light on the issues of this case. The information requested is not

proportional to the needs of this case because any legal action, including any local, state,

federal or administrative agency actions, are of no importance to resolving the issues in

this case or establishing any claims or defenses, unless such suit, complaint, claim or

charge involves or involved Defendants. Additionally, the information requested is not

proportional to the needs of this case because the burden or expense of the proposed

discovery outweighs the likely benefit.

An earlier version of Rule 26 contained language referring to "information"

reasonably calculated to lead to the discovery of admissible evidence." Fed. R. Civ. P.

26(b)(1) (amended 2015). This language was not intended to define the scope of

discovery, but because it was incorrectly used in that way, it was removed in 2015. Fed.

R. Civ. P. 26 advisory committee's notes note the 2015 amendment. This change was

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"intended to send a signal to district judges to become more hands-on in the process of

regulating—mostly limiting—discovery on relevance grounds alone." Kennicott v. Sandia

Corp., 327 F.R.D. 454, 467 (D.N.M. 2018).

While some older cases may reference or quote the old rule, such cases cannot

be persuasive where their reasoning is based on deleted language. ArcelorMittal Ind.

Harbor LLC v. Amex Nooter, LLC, No. 2:15-CV-195-PRC, 2016 U.S. Dist. LEXIS 89117

(N.D. Ind. July 8, 2016). The standard now requires a party to show that the information

sought is relevant to a claim or defense, and the old "reasonably calculated" language

should be omitted entirely. Reibert v. CSAA Fire & Cas. Ins. Co., No. 17-CV-350-CVE-

JFJ, 2018 U.S. Dist. LEXIS 860 (N.D. Okla. Jan. 3, 2018). While the scope of discovery

remains broad after the 2015 amendments, it does not authorize "fishing expeditions"

where a party seeks discovery in hopes of finding evidence that it has no reason to believe

exists. Id.

INTERROGATORY NO 14: Please state each item of damage that you claim in

this case. Include in your answer: (1) the dollar amount of damages sought; (2) the nature

of each item of damage; (3) the date, time, and place of such damage; (4) the category

into which each item of damages falls (i.e., actual damages, compensatory damages,

punitive damages) and any other relevant categories; (5) the factual basis for each item

of damages; (6) an explanation of how you computed each item of damages, including

any mathematical formula used; and (7) identify any documents in support of your

damages claims.

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**ANSWER NO. 14:** Objection. This request is overbroad and seeks discovery of information that is already in possession of Defendants. Defendants may access this information as easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R. Civ. P. 33(d). The Supreme Court established the standard of proof for an award of back wages in FLSA cases where an employer has kept inadequate or inaccurate records in Anderson v. Mt. Clemens Pottery Co., 328 U.S. 680, 686-88 (1946). In that case, the Court held that when an employer has failed to keep adequate or accurate records of employees' hours, employees should not effectively be penalized by denying them recovery of back wages on the ground that the precise extent of their uncompensated work cannot be established. Id. at 687; see Reich v. S. New England Telecomm. Corp., 121 F.3d 58, 69 (2d Cir. 1997); Dove v. Coupe, 759 F.2d 167, 174 (D.C. Cir. 1985). Specifically, the Supreme Court concluded that where an employer has not maintained adequate or accurate records of hours worked, an employee need only prove that "he has in fact performed work for which he was improperly compensated" and produce "sufficient evidence to show the amount and extent of that work as a matter of just and reasonable inference". Mt. Clemens, 328 U.S. at 687. Once the employee establishes the amount of uncompensated work as a matter of "just and reasonable inference", the burden then shifts to the employer "to come forward with evidence of the precise amount of work performed or with evidence to negative the reasonableness of the inference to be drawn from the employee's evidence". *Id.* at 687-88. If the employer fails to meet this burden, the court may award damages to the employee "even though the result be only approximate". *Id.* at 688.

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Courts have consistently upheld the award of approximate damages in this context because any imprecision in the calculation of damages ultimately stems from the employer's unlawful failure to maintain records. See S. New England Telecomm. Corp., 121 F.3d at 69 (noting that a "rule preventing employees from recovering for uncompensated work because they are unable to determine precisely the amount due would result in rewarding employers for violating federal law"); Brock v. Seto, 790 F.2d 1446, 1448 (9th Cir. 1986) ("Mt. Clemens Pottery leaves no doubt that an award of back wages will not be barred for imprecision where it arises from the employer's failure to keep records as required by the FLSA".). In such circumstances, the district court must simply "'do the best [it can] in assessing damages." Reeves v. Int'l Tel. & Tel. Corp., 616 F.2d 1342, 1351 (5th Cir. 1980) (citation omitted); see Brock v. Norman's Country Market, Inc., 835 F.2d 823, 828 (11th Cir. 1988) (district courts have a "great deal of discretion in determining the most accurate amount to be awarded" where an employer's records are inaccurate). The glue that binds in order to offer representative testimony on damages is that "the representative employee performed substantially similar, if not identical, work to the non-testifying employees." Reich v. Southern Maryland Hospital, 43 F.3d 949, 951 (4th Cir. 1995); Proctor, 250 F.R.D. at 280 (While the plaintiffs must be "similarly situated," this does not mean they must establish that they are "identically situated.")

In this case, Defendant did not keep records of hours worked by Plaintiff and Plaintiff is entitled to prove his damages under the just and reasonable inference standard enunciated in *Mt. Clemens*.

Plaintiff also objects because this Interrogatory calls for legal analysis and conclusions.

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Subject to the foregoing, Plaintiff seeks all unpaid overtime compensation at a rate

of one and one-half times her regular rate of pay for all hours worked over forty per week

for all weeks in which she was employed by Defendant for the period starting three years

prior to the filing of the Original Complaint herein through trial in this matter.

Plaintiff also seeks liquidated damages in an amount equal to her unpaid overtime

compensation. In lieu of liquidated damages, Plaintiff seeks pre-judgment and post-

judgment interest at the highest allowable rate under the law. Plaintiff also seeks costs

and attorney's fees in an amount which has yet to be determined and which is not required

to be determined at this time. Plaintiff objects to any effort by Defendant to require Plaintiff

to specifically state the costs and attorney's fees sought at this time because such fees

and costs continue to be incurred as litigation progresses. Accordingly, responding to a

request for an amount of attorney's fees would be unduly burdensome. Further, such a

requirement would invade the attorney-client relationship, and violates the attorney-client

privilege. In addition, the amount of attorney's fees and costs is not relevant on the

substantive issues of liability in this case. Finally, this request is premature because

attorney's fees are awarded to a prevailing plaintiff, and Plaintiff has not prevailed at this

time.

INTERROGATORY NO 15: Please identify every social media website or

application (e.g., Facebook, LinkedIn, Twitter, Pinterest, Instagram, etc.) with which you

have a user account and have used at any time during the relevant time period, including

the usernames for any such accounts.

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**ANSWER NO. 15**: Objection. This request is overly broad, burdensome, and is not reasonably calculated to lead to the discovery of admissible evidence. In Palma v. Metro PCS Wireless, Inc., 8:13-cv-698-T-33MAP, 19 F. Supp. 3d 1346, 1347-48 (M.D. Fla., Apr. 29, 2014), the defendants in an action under the FLSA moved to compel production of "all posts to Plaintiffs' social media accounts that relate[d] to 'any job descriptions or similar statements about th[e] case or job duties and responsibilities or hours worked which Plaintiff posted on LinkedIn, Facebook, or other social media sites," including "all private messages Plaintiffs sent from these sites." Id. The defendants in Palma claimed that the plaintiffs "may have posted comments which contradict[ed] their testimony in the case about breaks and hours worked." Id. The court there denied the motion, holding that the request for social media records was too broad: "[Although] social media content is neither privileged nor protected by any right of privacy, . . . Defendant 'does not have a generalized right to rummage at will through information that Plaintiff has limited from public view." Id. (citations omitted). In addition, the court found that the burden associated with producing such records was not justified "when Defendant ha[d] nothing more than its 'hope that there might be something of relevance' in the social media posts." Id. (citation omitted). See Jewell v. Aaron's, Inc., CV 12-0563, 2013 U.S. Dist. LEXIS 102182, at \*10-\*11 (N.D. Ga., July 19, 2013) (in an FLSA collective action for, inter alia, alleged failure to pay employees for meal periods, denying discovery of social media information to show that employees were, in fact, taking lunch breaks); see also Davenport, 2012 U.S. Dist. LEXIS 20944, 2012 WL 555759 at \*1; Mackelprang v. Fidelity Nat'l Title Agency of Nevada, Inc., 2007 U.S. Dist. LEXIS 2379, 2007 WL 119149 at \*7 (D.Nev. Jan. 9, 2007) ("Ordering ... release of all of the private email messages on

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Plaintiff's Myspace.com internet account would allow Defendants to cast too wide a net for any information that might be relevant and discoverable."); Fed. R. Civ. P. 26(b)(1). "Otherwise, the Defendant would be allowed to engage in the proverbial fishing expedition, in the hope that there might be something of relevance in Plaintiff's [SNS] account[s]." *Davenport*, 2012 U.S. Dist. LEXIS 20944, 2012 WL 555759 at \*1 (quoting *Tompkins*, 278 F.R.D. 387, 2012 WL 179320, at \*2). Accordingly, the same is applicable here, and Defendants do not have a generalized right to access any and all of the Plaintiff's social media accounts.

Respectfully submitted,

#### **PLAINTIFF ANITA POTEETE**

SANFORD LAW FIRM, PLLC Kirkpatrick Plaza 10800 Financial Centre Pkwy, Suite 510 Little Rock, Arkansas 72211 Telephone: (501) 221-0088 Facsimile: (888) 787-2040

/s/ Josh Sanford
Josh Sanford
Ark. Bar No. 2001037
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Ark. Bar No. 2015079
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## **CERTIFICATE OF SERVICE**

I certify that a true and correct copy of the foregoing was served via email on June 14, 2024, to the attorneys listed below:

John A. Ybarra Matthew J. Ruza Yara Mroueh LITTLER MENDLESON, P.C. 321 North Clark Street, Suite 1100 Chicago, IL 60654

/s/ Josh Sanford
Josh Sanford

# Exhibit 12

# IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

JEFFERY CABE, SEAN FREY, ANITA POTEETE, RONDA ROHDE, ROBERT SNELL, JEFFREY MOORE, ELISA TINNELL, MICHAEL KAP, KAREN ROBERTSON, JIM WESTRA, JOHNNY RUIZ, ARCHIE ROBINSON, DECODA KEYS and NORMA MOODY, Each Individually and on Behalf of All Others Similarly Situated **PLAINTIFFS** 

VS.

No. 1:24-cv-1316

**EVERGREEN PACKAGING LLC, and PACTIV EVERGREEN INC.** 

**DEFENDANTS** 

# PLAINTIFF ARCHIE ROBINSON'S ANSWERS TO DEFENDANTS' FIRST SET OF INTERROGATORIES

Plaintiff Archie Robinson, by and through his attorneys Josh Sanford and Sean Short of Sanford Law Firm, PLLC, for his Answers to Defendants' First Set of Interrogatories, hereby states as follows:

### **INTERROGATORIES**

**INTERROGATORY NO 1:** Identify any person who assisted in preparing these responses and provide a telephone number and business or personal residence address at which that person can be reached.

ANSWER NO. 1: Plaintiff objects that this interrogatory seeks information protected by third parties' constitutional, statutory and/or common law rights to privacy. Plaintiff also objects to this request to the extent that it seeks confidential and private

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information related to non-parties to this litigation to which Defendants are not entitled to

under the discovery rules. Subject to the foregoing, Plaintiff's counsel.

INTERROGATORY NO 2: Identify all documents, electronically stored

information, and tangible things used, relied upon, or referenced in preparing your

answers to these Interrogatories.

ANSWER NO. 2: Objection. Plaintiff objects to this Request to the extent that it

seeks information protected by Attorney-Client Privilege or the Attorney Work-Product

Doctrine or both. Subject to the foregoing, none.

**INTERROGATORY NO 3:** Identify all persons who you believe have knowledge

or information relevant to the allegations in your Complaint and/or the defenses in

Defendants' Answer, irrespective of whether you intend to call such person as a witness,

and for each person identified:

(a) describe the relevant knowledge or information he/she possesses;

(b) describe his/her relationship to you; and

(c) identify all documents, electronically stored information, and tangible

things in his/her possession, custody, or control relevant to the allegations in your

Complaint.

**ANSWER NO. 3:** Objection. This Interrogatory is unduly burdensome to the extent

that it requests Plaintiff produce knowledge that is not within Plaintiff's own possession

and not related to this lawsuit. Plaintiff further objects to the extent that this Interrogatory

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seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff cannot reasonably be expected to identify all persons, including, but not limited

to any former or current employees of Defendants whether or not a party to this lawsuit.

who possess facts or knowledge that Plaintiff contends is relevant to any allegations

made in the Complaint, and for each person, his or her name, address, and telephone

number, and to describe in full and complete detail all issues, allegations or claims

contained in the Complaint as to which each such person possesses facts or knowledge.

Additionally, determining whether or not something is related to the allegations and claims

contained in the Complaint is subject to interpretation. Furthermore, Plaintiff cannot

reasonably be expected to describe in detail the nature and substance of any such

knowledge outside of Plaintiff's own.

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

Jeff Winch, who was a co-worker of mine, and Mike (last name unknown), who was also

a co-worker.

**INTERROGATORY NO 4:** Provide each instance during your employment with

Pactiv, LLC during the relevant time period when you were paid according to your

scheduled shift time as opposed to all of the hours you allegedly worked.

ANSWER NO. 4: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

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easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

I was always paid for my scheduled shift time as opposed to all of the hours that I worked.

**INTERROGATORY NO 5:** Identify all work tasks that you claim you were required

to perform without receiving any or all required compensation, the amount of time that it

took you to perform each such task, when you performed such tasks, and the frequency

with which you performed such task (i.e., daily, weekly, monthly, quarterly, or otherwise

as you specify), and the average total number of minutes to perform such task.

ANSWER NO. 5: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

I was required to attend meetings outside of my scheduled shift and I would also have to

wait on my relief to show up before I could leave.

**INTERROGATORY NO 6:** Describe, in detail, the work you alleged you perform

while clocked in 10 to 20 minutes before the scheduled start of your shift, as described in

Paragraphs 9 and 12 of your Declaration in Support of your Motion for Conditional

Certification.

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**ANSWER NO. 6:** Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

I was required to attend meetings outside of my scheduled shift.

**INTERROGATORY NO 7:** Describe, in detail, the basis for your allegation that you

know "that Defendants consistently paid other production workers for fewer hours than

they had worked because I discussed this issue with other employees, and because I

saw other employees clocking in and starting to work before their scheduled shifts," as

described in Paragraph 14 of your Declaration in Support of your Motion for Conditional

Certification.

**ANSWER NO. 7:** Objection. This Interrogatory is overly broad, vague and unduly

burdensome in asking Plaintiff to describe in detail all facts relating to Plaintiff's

allegations in the Complaint that Defendants violated the FLSA.

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

I recall having conversations about this with my coworkers and with managers.

**INTERROGATORY NO 8:** Identify the "other production workers" you discussed

your allegation that Defendants paid you and other production workers for fewer hours

than those worked, as described in Paragraphs 14 and 15 of your Declaration in Support

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of your Motion for Conditional Certification, and identify the (1) facility at which the

individual is employed at, and (2) the department in which the individual is employed in.

ANSWER NO. 8: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Subject to and without waiving the foregoing objection, Plaintiff states as follows: Jeff

Winch, Mike (last name unknown), Jovan (last name unknown), Kenrick (last name

unknown). All of these individuals worked with me at the Plattsburg, New York facility.

**INTERROGATORY NO 9:** Identify the "other production workers" you observed

work more hours than those scheduled to work, as described in Paragraph 15 of your

Declaration in Support of your Motion for Conditional Certification, and identify the (1)

facility at which the individual is employed at, and (2) the department in which the

individual is employed in.

ANSWER NO. 9: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that it is overly broad. Subject to and without waiving the foregoing

objection, Plaintiff states as follows: Angel, Claffey, Jim, Mark and George; I do not know

their last names. They all worked at the Plattsburgh facility and they were mostly

mechanics.

INTERROGATORY NO 10: For each employee that you allege clocked in and

started working prior to their scheduled shift time and continuing working after the end of

their scheduled shift time, identify: (i) the facility at which you observed the individual

working immediately upon clocking-in but prior to the start of their scheduled shift time

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and/or the individual continuing to work after the end of their scheduled shift time; (ii) the

department in which the individual worked; and (iii) how you know that the individual was

not paid for all time spent working.

**ANSWER NO. 10**: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that it is overly broad. Subject to and without waiving the foregoing

objection, Plaintiff states as follows: Angel, Claffey, Jim, Mark and George; I do not know

their last names. They all worked at the Plattsburgh facility and they were mostly

mechanics. I know this based on my observations of them working and my conversations

with them.

**INTERROGATORY NO 11:** Provide a detailed description of Defendants' alleged

"common policy of rounding" employees' time, including identifying all documents

responsive to such policy.

**ANSWER NO. 11:** Plaintiff objects to this Interrogatory to the extent that it

requests that Plaintiff produce information not within his own knowledge. Plaintiff further

objects that this request is overbroad and seeks discovery of information that is already

in possession of Defendants. Defendants may access this information as easily, or

more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R. Civ. P.

33(d). Subject to the foregoing, regardless of what time I clocked in Defendants would

only pay me for my scheduled hours.

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**INTERROGATORY NO 12:** In Paragraph 72 of the First Amended Complaint, you

allege that Defendants failed to pay your regular wages and proper overtime

compensation. For each week during which you claim that Defendants failed to properly

compensate you for work at an overtime rate, please provide the following information:

(a) the date of the workweek;

(b) the total number of hours that you claim to have worked that week;

(c) the total amount of overtime wages that you claim to be owed for that

week;

(d) the name and job title of any person(s) that has knowledge of the

hours that you worked that week;

(e) a description of any documents that evidence the hours that you

worked and/or the overtime wages that you claim to be owed and/or any

documents that you would need to provide the information requested; and

(f) any other information relevant to your allegation that you were not

properly compensated for the straight time or overtime hours that you worked

during that week.

ANSWER NO. 12: Objection. This request is overbroad, and seeks discovery of

information that is already in possession of Defendants. Defendants may access this

information as easily, or more easily, than Plaintiff by reviewing Defendants' own records.

See Fed. R. Civ. P. 33(d). The Supreme Court established the standard of proof for an

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award of back wages in FLSA cases where an employer has kept inadequate or inaccurate records in Anderson v. Mt. Clemens Pottery Co., 328 U.S. 680, 686-88 (1946). In that case, the Court held that when an employer has failed to keep adequate or accurate records of employees' hours, employees should not effectively be penalized by denying them recovery of back wages on the ground that the precise extent of their uncompensated work cannot be established. Id. at 687; see Reich v. S. New England Telecomm. Corp., 121 F.3d 58, 69 (2d Cir. 1997); Dove v. Coupe, 759 F.2d 167, 174 (D.C. Cir. 1985). Specifically, the Supreme Court concluded that where an employer has not maintained adequate or accurate records of hours worked, an employee need only prove that "he has in fact performed work for which he was improperly compensated" and produce "sufficient evidence to show the amount and extent of that work as a matter of just and reasonable inference". Mt. Clemens, 328 U.S. at 687. Once the employee establishes the amount of uncompensated work as a matter of "just and reasonable inference", the burden then shifts to the employer "to come forward with evidence of the precise amount of work performed or with evidence to negate the reasonableness of the inference to be drawn from the employee's evidence." Id. at 687-88. If the employer fails to meet this burden, the court may award damages to the employee "even though the result be only approximate." *Id.* at 688.

Courts have consistently upheld the award of approximate damages in this context because any imprecision in the calculation of damages ultimately stems from the employer's unlawful failure to maintain records. See S. New England Telecomm. Corp., 121 F.3d at 69 (noting that a "rule preventing employees from recovering for uncompensated work because they are unable to determine precisely the amount due

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would result in rewarding employers for violating federal law"); Brock v. Seto, 790 F.2d

1446, 1448 (9th Cir. 1986) ("Mt. Clemens Pottery leaves no doubt that an award of back

wages will not be barred for imprecision where it arises from the employer's failure to

keep records as required by the FLSA."). In such circumstances, the district court must

simply "do the best [it can] in assessing damages." Reeves v. Int'l Tel. & Tel. Corp., 616

F.2d 1342, 1351 (5th Cir. 1980) (citation omitted); see Brock v. Norman's Country Market,

Inc., 835 F.2d 823, 828 (11th Cir. 1988) (district courts have a "great deal of discretion in

determining the most accurate amount to be awarded" where an employer's records are

inaccurate).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

I was only every paid for my scheduled shift regardless of when I clocked in or clocked

out. My pay stubs and clock-in and clock-out records would reflect this information.

**INTERROGATORY NO 13:** Please state if you have ever been a party in a lawsuit

or other judicial proceedings, other than the present matter, and, if so, please identify the

lawsuit or proceeding, whether you were Plaintiff/Claimant or Defendant/Respondent, the

caption, court, and docket number of the action, the year the action was filed, the names,

telephone numbers and addresses of the parties of each such proceeding, the location

the action was venued or the deposition or administrative proceeding was conducted, and

describe the general subject matter and outcome of any such proceeding.

ANSWER NO. 13: Objection. This Interrogatory is overbroad and irrelevant and

can only be used in a fishing expedition against Plaintiff. This Interrogatory is served

solely for the purposes of harassment, to portray Plaintiff as having a bad character

Page 10 of 17 Jeffery Cabe, et al. v. Evergreen Packaging LLC, et al. U.S.D.C. (N.D. III.) No. 1:24-cv-1316 without shedding any light on the issues of this case. The information requested is not proportional to the needs of this case because any legal action, including any local, state, federal or administrative agency actions, are of no importance to resolving the issues in this case or establishing any claims or defenses, unless such suit, complaint, claim or charge involves or involved Defendants. Additionally, the information requested is not proportional to the needs of this case because the burden or expense of the proposed discovery outweighs the likely benefit.

An earlier version of Rule 26 contained language referring to "information reasonably calculated to lead to the discovery of admissible evidence." Fed. R. Civ. P. 26(b)(1) (amended 2015). This language was not intended to define the scope of discovery, but because it was incorrectly used in that way, it was removed in 2015. Fed. R. Civ. P. 26 advisory committee's notes note the 2015 amendment. This change was "intended to send a signal to district judges to become more hands-on in the process of regulating—mostly limiting—discovery on relevance grounds alone." *Kennicott v. Sandia Corp.*, 327 F.R.D. 454, 467 (D.N.M. 2018).

While some older cases may reference or quote the old rule, such cases cannot be persuasive where their reasoning is based on deleted language. *ArcelorMittal Ind. Harbor LLC v. Amex Nooter, LLC*, No. 2:15-CV-195-PRC, 2016 U.S. Dist. LEXIS 89117 (N.D. Ind. July 8, 2016). The standard now requires a party to show that the information sought is relevant to a claim or defense, and the old "reasonably calculated" language should be omitted entirely. *Reibert v. CSAA Fire & Cas. Ins. Co.*, No. 17-CV-350-CVE-JFJ, 2018 U.S. Dist. LEXIS 860 (N.D. Okla. Jan. 3, 2018). While the scope of discovery remains broad after the 2015 amendments, it does not authorize "fishing expeditions"

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where a party seeks discovery in hopes of finding evidence that it has no reason to believe

exists. Id.

**INTERROGATORY NO 14:** Please state each item of damage that you claim in

this case. Include in your answer: (1) the dollar amount of damages sought; (2) the nature

of each item of damage; (3) the date, time, and place of such damage; (4) the category

into which each item of damages falls (i.e., actual damages, compensatory damages,

punitive damages) and any other relevant categories; (5) the factual basis for each item

of damages; (6) an explanation of how you computed each item of damages, including

any mathematical formula used; and (7) identify any documents in support of your

damages claims.

ANSWER NO. 14: Objection. This request is overbroad and seeks discovery of

information that is already in possession of Defendants. Defendants may access this

information as easily, or more easily, than Plaintiff by reviewing Defendants' own records.

See Fed. R. Civ. P. 33(d). The Supreme Court established the standard of proof for an

award of back wages in FLSA cases where an employer has kept inadequate or

inaccurate records in Anderson v. Mt. Clemens Pottery Co., 328 U.S. 680, 686-88 (1946).

In that case, the Court held that when an employer has failed to keep adequate or

accurate records of employees' hours, employees should not effectively be penalized by

denying them recovery of back wages on the ground that the precise extent of their

uncompensated work cannot be established. Id. at 687; see Reich v. S. New England

Telecomm. Corp., 121 F.3d 58, 69 (2d Cir. 1997); Dove v. Coupe, 759 F.2d 167, 174 (D.C.

Cir. 1985). Specifically, the Supreme Court concluded that where an employer has not

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maintained adequate or accurate records of hours worked, an employee need only prove that "he has in fact performed work for which he was improperly compensated" and produce "sufficient evidence to show the amount and extent of that work as a matter of just and reasonable inference". *Mt. Clemens*, 328 U.S. at 687. Once the employee establishes the amount of uncompensated work as a matter of "just and reasonable inference", the burden then shifts to the employer "to come forward with evidence of the precise amount of work performed or with evidence to negative the reasonableness of the inference to be drawn from the employee's evidence". *Id.* at 687-88. If the employer fails to meet this burden, the court may award damages to the employee "even though the result be only approximate". *Id.* at 688.

Courts have consistently upheld the award of approximate damages in this context because any imprecision in the calculation of damages ultimately stems from the employer's unlawful failure to maintain records. See S. New England Telecomm. Corp., 121 F.3d at 69 (noting that a "rule preventing employees from recovering for uncompensated work because they are unable to determine precisely the amount due would result in rewarding employers for violating federal law"); Brock v. Seto, 790 F.2d 1446, 1448 (9th Cir. 1986) ("Mt. Clemens Pottery leaves no doubt that an award of back wages will not be barred for imprecision where it arises from the employer's failure to keep records as required by the FLSA".). In such circumstances, the district court must simply "'do the best [it can] in assessing damages." Reeves v. Int'l Tel. & Tel. Corp., 616 F.2d 1342, 1351 (5th Cir. 1980) (citation omitted); see Brock v. Norman's Country Market, Inc., 835 F.2d 823, 828 (11th Cir. 1988) (district courts have a "great deal of discretion in determining the most accurate amount to be awarded" where an employer's records are

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inaccurate). The glue that binds in order to offer representative testimony on damages is

that "the representative employee performed substantially similar, if not identical, work to

the non-testifying employees." Reich v. Southern Maryland Hospital, 43 F.3d 949, 951

(4th Cir. 1995); *Proctor*, 250 F.R.D. at 280 (While the plaintiffs must be "similarly situated,"

this does not mean they must establish that they are "identically situated.")

In this case, Defendant did not keep records of hours worked by Plaintiff and

Plaintiff is entitled to prove his damages under the just and reasonable inference standard

enunciated in Mt. Clemens.

Plaintiff also objects because this Interrogatory calls for legal analysis and

conclusions.

Subject to the foregoing, Plaintiff seeks all unpaid overtime compensation at a rate

of one and one-half times his regular rate of pay for all hours worked over forty per week

for all weeks in which he was employed by Defendant for the period starting three years

prior to the filing of the Original Complaint herein through trial in this matter.

Plaintiff also seeks liquidated damages in an amount equal to his unpaid overtime

compensation. In lieu of liquidated damages, Plaintiff seeks pre-judgment and post-

judgment interest at the highest allowable rate under the law. Plaintiff also seeks costs

and attorney's fees in an amount which has yet to be determined and which is not required

to be determined at this time. Plaintiff objects to any effort by Defendant to require Plaintiff

to specifically state the costs and attorney's fees sought at this time because such fees

and costs continue to be incurred as litigation progresses. Accordingly, responding to a

request for an amount of attorney's fees would be unduly burdensome. Further, such a

requirement would invade the attorney-client relationship, and violates the attorney-client

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privilege. In addition, the amount of attorney's fees and costs is not relevant on the

substantive issues of liability in this case. Finally, this request is premature because

attorney's fees are awarded to a prevailing plaintiff, and Plaintiff has not prevailed at this

time.

INTERROGATORY NO 15: Please identify every social media website or

application (e.g., Facebook, LinkedIn, Twitter, Pinterest, Instagram, etc.) with which you

have a user account and have used at any time during the relevant time period, including

the usernames for any such accounts.

**ANSWER NO. 15**: Objection. This request is overly broad, burdensome, and is

not reasonably calculated to lead to the discovery of admissible evidence. In Palma v.

Metro PCS Wireless, Inc., 8:13-cv-698-T-33MAP, 19 F. Supp. 3d 1346, 1347-48 (M.D.

Fla., Apr. 29, 2014), the defendants in an action under the FLSA moved to compel

production of "all posts to Plaintiffs' social media accounts that relate[d] to 'any job

descriptions or similar statements about th[e] case or job duties and responsibilities or

hours worked which Plaintiff posted on LinkedIn, Facebook, or other social media sites,"

including "all private messages Plaintiffs sent from these sites." Id. The defendants in

Palma claimed that the plaintiffs "may have posted comments which contradict[ed] their

testimony in the case about breaks and hours worked." Id. The court there denied the

motion, holding that the request for social media records was too broad: "[Although] social

media content is neither privileged nor protected by any right of privacy, . . . Defendant

'does not have a generalized right to rummage at will through information that Plaintiff

has limited from public view." Id. (citations omitted). In addition, the court found that the

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burden associated with producing such records was not justified "when Defendant ha[d] nothing more than its 'hope that there might be something of relevance' in the social media posts." Id. (citation omitted). See Jewell v. Aaron's, Inc., CV 12-0563, 2013 U.S. Dist. LEXIS 102182, at \*10-\*11 (N.D. Ga., July 19, 2013) (in an FLSA collective action for, inter alia, alleged failure to pay employees for meal periods, denying discovery of social media information to show that employees were, in fact, taking lunch breaks); see also Davenport, 2012 U.S. Dist. LEXIS 20944, 2012 WL 555759 at \*1; Mackelprang v. Fidelity Nat'l Title Agency of Nevada, Inc., 2007 U.S. Dist. LEXIS 2379, 2007 WL 119149 at \*7 (D.Nev. Jan. 9, 2007) ("Ordering ... release of all of the private email messages on Plaintiff's Myspace.com internet account would allow Defendants to cast too wide a net for any information that might be relevant and discoverable."); Fed. R. Civ. P. 26(b)(1). "Otherwise, the Defendant would be allowed to engage in the proverbial fishing expedition, in the hope that there might be something of relevance in Plaintiff's [SNS] account[s]." Davenport, 2012 U.S. Dist. LEXIS 20944, 2012 WL 555759 at \*1 (quoting Tompkins, 278 F.R.D. 387, 2012 WL 179320, at \*2). Accordingly, the same is applicable here, and Defendants do not have a generalized right to access any and all of the Plaintiff's social media accounts.

Respectfully submitted,

#### PLAINTIFF ARCHIE ROBINSON

SANFORD LAW FIRM, PLLC Kirkpatrick Plaza 10800 Financial Centre Pkwy, Suite 510 Little Rock, Arkansas 72211 Telephone: (501) 221-0088 Facsimile: (888) 787-2040

/s/ Josh Sanford
Josh Sanford
Ark. Bar No. 2001037
josh@sanfordlawfirm.com

Sean Short Ark. Bar No. 2015079 sean@sanfordlawfirm.com

#### **CERTIFICATE OF SERVICE**

I certify that a true and correct copy of the foregoing was served via email on June

14, 2024, to the attorneys listed below:

John A. Ybarra Matthew J. Ruza Yara Mroueh LITTLER MENDLESON, P.C. 321 North Clark Street, Suite 1100 Chicago, IL 60654

/s/ Josh Sanford
Josh Sanford

# Exhibit 13

# IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

JEFFERY CABE, SEAN FREY, ANITA POTEETE,
RONDA ROHDE, ROBERT SNELL,
JEFFREY MOORE, ELISA TINNELL,
MICHAEL KAP, KAREN ROBERTSON,
JIM WESTRA, JOHNNY RUIZ, ARCHIE ROBINSON,
DECODA KEYS and NORMA MOODY, Each Individually
and on Behalf of All Others Similarly Situated

**PLAINTIFFS** 

VS.

No. 1:24-cv-1316

**EVERGREEN PACKAGING LLC, and PACTIV EVERGREEN INC.** 

**DEFENDANTS** 

### <u>PLAINTIFF JEFFREY MOORE'S ANSWERS TO</u> DEFENDANTS' FIRST SET OF INTERROGATORIES

Plaintiff Jeffrey Moore, by and through his attorneys Josh Sanford and Sean Short of Sanford Law Firm, PLLC, for his Answers to Defendants' First Set of Interrogatories, hereby states as follows:

### **INTERROGATORIES**

**INTERROGATORY NO 1:** Identify any person who assisted in preparing these responses and provide a telephone number and business or personal residence address at which that person can be reached.

ANSWER NO. 1: Plaintiff objects that this interrogatory seeks information protected by third parties' constitutional, statutory and/or common law rights to privacy. Plaintiff also objects to this request to the extent that it seeks confidential and private

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information related to non-parties to this litigation to which Defendants are not entitled to

under the discovery rules. Subject to the foregoing, Plaintiff's counsel.

INTERROGATORY NO 2: Identify all documents, electronically stored

information, and tangible things used, relied upon, or referenced in preparing your

answers to these Interrogatories.

**ANSWER NO. 2:** Objection. Plaintiff objects to this Request to the extent that it

seeks information protected by Attorney-Client Privilege or the Attorney Work-Product

Doctrine or both. Subject to the foregoing, none.

**INTERROGATORY NO 3:** Identify all persons who you believe have knowledge

or information relevant to the allegations in your Complaint and/or the defenses in

Defendants' Answer, irrespective of whether you intend to call such person as a witness,

and for each person identified:

(a) describe the relevant knowledge or information he/she possesses;

(b) describe his/her relationship to you; and

(c) identify all documents, electronically stored information, and tangible

things in his/her possession, custody, or control relevant to the allegations in your

Complaint.

**ANSWER NO. 3:** Objection. This Interrogatory is unduly burdensome to the extent

that it requests Plaintiff produce knowledge that is not within Plaintiff's own possession

and not related to this lawsuit. Plaintiff further objects to the extent that this Interrogatory

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seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff cannot reasonably be expected to identify all persons, including, but not limited

to any former or current employees of Defendants whether or not a party to this lawsuit,

who possess facts or knowledge that Plaintiff contends is relevant to any allegations

made in the Complaint, and for each person, his or her name, address, and telephone

number, and to describe in full and complete detail all issues, allegations or claims

contained in the Complaint as to which each such person possesses facts or knowledge.

Additionally, determining whether or not something is related to the allegations and claims

contained in the Complaint is subject to interpretation. Furthermore, Plaintiff cannot

reasonably be expected to describe in detail the nature and substance of any such

knowledge outside of Plaintiff's own.

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

My managers should have knowledge. I had three different managers but I do not recall

their names.

**INTERROGATORY NO 4:** Provide each instance during your employment with

Pactiv, LLC during the relevant time period when you were paid according to your

scheduled shift time as opposed to all of the hours you allegedly worked.

ANSWER NO. 4: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

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easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

I believe this occurred every pay period.

**INTERROGATORY NO 5:** Identify all work tasks that you claim you were required

to perform without receiving any or all required compensation, the amount of time that it

took you to perform each such task, when you performed such tasks, and the frequency

with which you performed such task (i.e., daily, weekly, monthly, quarterly, or otherwise

as you specify), and the average total number of minutes to perform such task.

ANSWER NO. 5: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

I was required to complete paperwork and attend pre-shit meetings before my scheduled

shift.

**INTERROGATORY NO 6:** Describe, in detail, the work you alleged you perform

while clocked in 10 to 20 minutes before the scheduled start of your shift, as described in

Paragraphs 9 and 12 of your Declaration in Support of your Motion for Conditional

Certification.

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ANSWER NO. 6: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

I was required to complete paperwork and attend pre-shit meetings before my scheduled

shift. I would also talk to the other operators before they left about the machines and if

anything out of the ordinary happened during the shift.

**INTERROGATORY NO 7:** Describe, in detail, the basis for your allegation that you

know "that Defendants consistently paid other production workers for fewer hours than

they had worked because I discussed this issue with other employees, and because I

saw other employees clocking in and starting to work before their scheduled shifts," as

described in Paragraph 14 of your Declaration in Support of your Motion for Conditional

Certification.

**ANSWER NO. 7:** Objection. This Interrogatory is overly broad, vague and unduly

burdensome in asking Plaintiff to describe in detail all facts relating to Plaintiff's

allegations in the Complaint that Defendants violated the FLSA.

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

I recall having conversations with my co-workers and managers about this.

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**INTERROGATORY NO 8:** Identify the "other production workers" you discussed

your allegation that Defendants paid you and other production workers for fewer hours

than those worked, as described in Paragraphs 14 and 15 of your Declaration in Support

of your Motion for Conditional Certification, and identify the (1) facility at which the

individual is employed at, and (2) the department in which the individual is employed in.

**ANSWER NO. 8:** Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Subject to and without waiving the foregoing objection, Plaintiff states as follows: I can't

recall their names but they were operators at the Mineral Wills, West Virginia location and

they worked in the egg crate department with me.

**INTERROGATORY NO 9:** Identify the "other production workers" you observed

work more hours than those scheduled to work, as described in Paragraph 15 of your

Declaration in Support of your Motion for Conditional Certification, and identify the (1)

facility at which the individual is employed at, and (2) the department in which the

individual is employed in.

ANSWER NO. 9: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that it is overly broad. Subject to and without waiving the foregoing

objection, Plaintiff states as follows: I can't recall their names but they were the people

that relieved me and that I relieved in my department at the Mineral Wills, West Virginia

location.

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INTERROGATORY NO 10: For each employee that you allege clocked in and

started working prior to their scheduled shift time and continuing working after the end of

their scheduled shift time, identify: (i) the facility at which you observed the individual

working immediately upon clocking-in but prior to the start of their scheduled shift time

and/or the individual continuing to work after the end of their scheduled shift time; (ii) the

department in which the individual worked; and (iii) how you know that the individual was

not paid for all time spent working.

**ANSWER NO. 10**: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that it is overly broad. Subject to and without waiving the foregoing

objection, Plaintiff states as follows: They worked in the egg crate department at the

Mineral Wells, WV facility. I recall having conversations with them.

**INTERROGATORY NO 11:** Provide a detailed description of Defendants' alleged

"common policy of rounding" employees' time, including identifying all documents

responsive to such policy.

**ANSWER NO. 11:** Plaintiff objects to this Interrogatory to the extent that it

requests that Plaintiff produce information not within his own knowledge. Plaintiff further

objects that this request is overbroad and seeks discovery of information that is already

in possession of Defendants. Defendants may access this information as easily, or

more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R. Civ. P.

33(d). Subject to the foregoing, I was only paid for my scheduled shift regardless of the

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hours that I worked. My pay stubs and clock-in and clock-out records would reflect this

information.

**INTERROGATORY NO 12:** In Paragraph 72 of the First Amended Complaint, you

allege that Defendants failed to pay your regular wages and proper overtime

compensation. For each week during which you claim that Defendants failed to properly

compensate you for work at an overtime rate, please provide the following information:

(a) the date of the workweek;

(b) the total number of hours that you claim to have worked that week;

(c) the total amount of overtime wages that you claim to be owed for that

week;

(d) the name and job title of any person(s) that has knowledge of the

hours that you worked that week;

(e) a description of any documents that evidence the hours that you

worked and/or the overtime wages that you claim to be owed and/or any

documents that you would need to provide the information requested; and

(f) any other information relevant to your allegation that you were not

properly compensated for the straight time or overtime hours that you worked

during that week.

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**ANSWER NO. 12:** Objection. This request is overbroad, and seeks discovery of information that is already in possession of Defendants. Defendants may access this information as easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R. Civ. P. 33(d). The Supreme Court established the standard of proof for an award of back wages in FLSA cases where an employer has kept inadequate or inaccurate records in Anderson v. Mt. Clemens Pottery Co., 328 U.S. 680, 686-88 (1946). In that case, the Court held that when an employer has failed to keep adequate or accurate records of employees' hours, employees should not effectively be penalized by denying them recovery of back wages on the ground that the precise extent of their uncompensated work cannot be established. Id. at 687; see Reich v. S. New England Telecomm. Corp., 121 F.3d 58, 69 (2d Cir. 1997); Dove v. Coupe, 759 F.2d 167, 174 (D.C. Cir. 1985). Specifically, the Supreme Court concluded that where an employer has not maintained adequate or accurate records of hours worked, an employee need only prove that "he has in fact performed work for which he was improperly compensated" and produce "sufficient evidence to show the amount and extent of that work as a matter of just and reasonable inference". Mt. Clemens, 328 U.S. at 687. Once the employee establishes the amount of uncompensated work as a matter of "just and reasonable inference", the burden then shifts to the employer "to come forward with evidence of the precise amount of work performed or with evidence to negate the reasonableness of the inference to be drawn from the employee's evidence." Id. at 687-88. If the employer fails to meet this burden, the court may award damages to the employee "even though the result be only approximate." Id. at 688.

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Courts have consistently upheld the award of approximate damages in this context

because any imprecision in the calculation of damages ultimately stems from the

employer's unlawful failure to maintain records. See S. New England Telecomm. Corp.,

121 F.3d at 69 (noting that a "rule preventing employees from recovering for

uncompensated work because they are unable to determine precisely the amount due

would result in rewarding employers for violating federal law"); Brock v. Seto, 790 F.2d

1446, 1448 (9th Cir. 1986) ("Mt. Clemens Pottery leaves no doubt that an award of back

wages will not be barred for imprecision where it arises from the employer's failure to

keep records as required by the FLSA."). In such circumstances, the district court must

simply "do the best [it can] in assessing damages." Reeves v. Int'l Tel. & Tel. Corp., 616

F.2d 1342, 1351 (5th Cir. 1980) (citation omitted); see Brock v. Norman's Country Market,

Inc., 835 F.2d 823, 828 (11th Cir. 1988) (district courts have a "great deal of discretion in

determining the most accurate amount to be awarded" where an employer's records are

inaccurate).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

I was only paid for my scheduled shift regardless of the hours that I worked. My

pay stubs and clock-in and clock-out records would reflect this information.

**INTERROGATORY NO 13:** Please state if you have ever been a party in a lawsuit

or other judicial proceedings, other than the present matter, and, if so, please identify the

lawsuit or proceeding, whether you were Plaintiff/Claimant or Defendant/Respondent, the

caption, court, and docket number of the action, the year the action was filed, the names,

telephone numbers and addresses of the parties of each such proceeding, the location

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the action was venued or the deposition or administrative proceeding was conducted, and

describe the general subject matter and outcome of any such proceeding.

ANSWER NO. 13: Objection. This Interrogatory is overbroad and irrelevant and

can only be used in a fishing expedition against Plaintiff. This Interrogatory is served

solely for the purposes of harassment, to portray Plaintiff as having a bad character

without shedding any light on the issues of this case. The information requested is not

proportional to the needs of this case because any legal action, including any local, state,

federal or administrative agency actions, are of no importance to resolving the issues in

this case or establishing any claims or defenses, unless such suit, complaint, claim or

charge involves or involved Defendants. Additionally, the information requested is not

proportional to the needs of this case because the burden or expense of the proposed

discovery outweighs the likely benefit.

An earlier version of Rule 26 contained language referring to "information"

reasonably calculated to lead to the discovery of admissible evidence." Fed. R. Civ. P.

26(b)(1) (amended 2015). This language was not intended to define the scope of

discovery, but because it was incorrectly used in that way, it was removed in 2015. Fed.

R. Civ. P. 26 advisory committee's notes note the 2015 amendment. This change was

"intended to send a signal to district judges to become more hands-on in the process of

regulating—mostly limiting—discovery on relevance grounds alone." Kennicott v. Sandia

Corp., 327 F.R.D. 454, 467 (D.N.M. 2018).

While some older cases may reference or quote the old rule, such cases cannot

be persuasive where their reasoning is based on deleted language. ArcelorMittal Ind.

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Harbor LLC v. Amex Nooter, LLC, No. 2:15-CV-195-PRC, 2016 U.S. Dist. LEXIS 89117

(N.D. Ind. July 8, 2016). The standard now requires a party to show that the information

sought is relevant to a claim or defense, and the old "reasonably calculated" language

should be omitted entirely. Reibert v. CSAA Fire & Cas. Ins. Co., No. 17-CV-350-CVE-

JFJ, 2018 U.S. Dist. LEXIS 860 (N.D. Okla. Jan. 3, 2018). While the scope of discovery

remains broad after the 2015 amendments, it does not authorize "fishing expeditions"

where a party seeks discovery in hopes of finding evidence that it has no reason to believe

exists. Id.

INTERROGATORY NO 14: Please state each item of damage that you claim in

this case. Include in your answer: (1) the dollar amount of damages sought; (2) the nature

of each item of damage; (3) the date, time, and place of such damage; (4) the category

into which each item of damages falls (i.e., actual damages, compensatory damages,

punitive damages) and any other relevant categories; (5) the factual basis for each item

of damages; (6) an explanation of how you computed each item of damages, including

any mathematical formula used; and (7) identify any documents in support of your

damages claims.

ANSWER NO. 14: Objection. This request is overbroad and seeks discovery of

information that is already in possession of Defendants. Defendants may access this

information as easily, or more easily, than Plaintiff by reviewing Defendants' own records.

See Fed. R. Civ. P. 33(d). The Supreme Court established the standard of proof for an

award of back wages in FLSA cases where an employer has kept inadequate or

inaccurate records in Anderson v. Mt. Clemens Pottery Co., 328 U.S. 680, 686-88 (1946).

Page 12 of 17 Jeffery Cabe, et al. v. Evergreen Packaging LLC, et al. U.S.D.C. (N.D. III.) No. 1:24-cv-1316 In that case, the Court held that when an employer has failed to keep adequate or accurate records of employees' hours, employees should not effectively be penalized by denying them recovery of back wages on the ground that the precise extent of their uncompensated work cannot be established. Id. at 687; see Reich v. S. New England Telecomm. Corp., 121 F.3d 58, 69 (2d Cir. 1997); Dove v. Coupe, 759 F.2d 167, 174 (D.C. Cir. 1985). Specifically, the Supreme Court concluded that where an employer has not maintained adequate or accurate records of hours worked, an employee need only prove that "he has in fact performed work for which he was improperly compensated" and produce "sufficient evidence to show the amount and extent of that work as a matter of just and reasonable inference". Mt. Clemens, 328 U.S. at 687. Once the employee establishes the amount of uncompensated work as a matter of "just and reasonable inference", the burden then shifts to the employer "to come forward with evidence of the precise amount of work performed or with evidence to negative the reasonableness of the inference to be drawn from the employee's evidence". *Id.* at 687-88. If the employer fails to meet this burden, the court may award damages to the employee "even though the result be only approximate". *Id.* at 688.

Courts have consistently upheld the award of approximate damages in this context because any imprecision in the calculation of damages ultimately stems from the employer's unlawful failure to maintain records. See S. New England Telecomm. Corp., 121 F.3d at 69 (noting that a "rule preventing employees from recovering for uncompensated work because they are unable to determine precisely the amount due would result in rewarding employers for violating federal law"); Brock v. Seto, 790 F.2d 1446, 1448 (9th Cir. 1986) ("Mt. Clemens Pottery leaves no doubt that an award of back

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wages will not be barred for imprecision where it arises from the employer's failure to

keep records as required by the FLSA".). In such circumstances, the district court must

simply "'do the best [it can] in assessing damages." Reeves v. Int'l Tel. & Tel. Corp., 616

F.2d 1342, 1351 (5th Cir. 1980) (citation omitted); see Brock v. Norman's Country Market,

Inc., 835 F.2d 823, 828 (11th Cir. 1988) (district courts have a "great deal of discretion in

determining the most accurate amount to be awarded" where an employer's records are

inaccurate). The glue that binds in order to offer representative testimony on damages is

that "the representative employee performed substantially similar, if not identical, work to

the non-testifying employees." Reich v. Southern Maryland Hospital, 43 F.3d 949, 951

(4th Cir. 1995); *Proctor*, 250 F.R.D. at 280 (While the plaintiffs must be "similarly situated,"

this does not mean they must establish that they are "identically situated.")

In this case, Defendant did not keep records of hours worked by Plaintiff and

Plaintiff is entitled to prove his damages under the just and reasonable inference standard

enunciated in Mt. Clemens.

Plaintiff also objects because this Interrogatory calls for legal analysis and

conclusions.

Subject to the foregoing, Plaintiff seeks all unpaid overtime compensation at a rate

of one and one-half times his regular rate of pay for all hours worked over forty per week

for all weeks in which he was employed by Defendant for the period starting three years

prior to the filing of the Original Complaint herein through trial in this matter.

Plaintiff also seeks liquidated damages in an amount equal to his unpaid overtime

compensation. In lieu of liquidated damages, Plaintiff seeks pre-judgment and post-

judgment interest at the highest allowable rate under the law. Plaintiff also seeks costs

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and attorney's fees in an amount which has yet to be determined and which is not required

to be determined at this time. Plaintiff objects to any effort by Defendant to require Plaintiff

to specifically state the costs and attorney's fees sought at this time because such fees

and costs continue to be incurred as litigation progresses. Accordingly, responding to a

request for an amount of attorney's fees would be unduly burdensome. Further, such a

requirement would invade the attorney-client relationship, and violates the attorney-client

privilege. In addition, the amount of attorney's fees and costs is not relevant on the

substantive issues of liability in this case. Finally, this request is premature because

attorney's fees are awarded to a prevailing plaintiff, and Plaintiff has not prevailed at this

time.

**INTERROGATORY NO 15:** Please identify every social media website or

application (e.g., Facebook, LinkedIn, Twitter, Pinterest, Instagram, etc.) with which you

have a user account and have used at any time during the relevant time period, including

the usernames for any such accounts.

**ANSWER NO. 15**: Objection. This request is overly broad, burdensome, and is

not reasonably calculated to lead to the discovery of admissible evidence. In Palma v.

Metro PCS Wireless, Inc., 8:13-cv-698-T-33MAP, 19 F. Supp. 3d 1346, 1347-48 (M.D.

Fla., Apr. 29, 2014), the defendants in an action under the FLSA moved to compel

production of "all posts to Plaintiffs' social media accounts that relate[d] to 'any job

descriptions or similar statements about th[e] case or job duties and responsibilities or

hours worked which Plaintiff posted on LinkedIn, Facebook, or other social media sites,"

including "all private messages Plaintiffs sent from these sites." Id. The defendants in

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Respectfully submitted,

#### PLAINTIFF JEFFREY MOORE

SANFORD LAW FIRM, PLLC Kirkpatrick Plaza 10800 Financial Centre Pkwy, Suite 510 Little Rock, Arkansas 72211 Telephone: (501) 221-0088 Facsimile: (888) 787-2040

/s/ Josh Sanford
Josh Sanford
Ark. Bar No. 2001037
josh@sanfordlawfirm.com

Sean Short Ark. Bar No. 2015079 sean@sanfordlawfirm.com

#### **CERTIFICATE OF SERVICE**

I certify that a true and correct copy of the foregoing was served via email on June

14, 2024, to the attorneys listed below:

John A. Ybarra Matthew J. Ruza Yara Mroueh LITTLER MENDLESON, P.C. 321 North Clark Street, Suite 1100 Chicago, IL 60654

/s/ Josh Sanford
Josh Sanford

# Exhibit 14

# IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

JEFFERY CABE, SEAN FREY, ANITA POTEETE, RONDA ROHDE, ROBERT SNELL, JEFFREY MOORE, ELISA TINNELL, MICHAEL KAP, KAREN ROBERTSON, JIM WESTRA, JOHNNY RUIZ, ARCHIE ROBINSON, DECODA KEYS and NORMA MOODY, Each Individually and on Behalf of All Others Similarly Situated **PLAINTIFFS** 

VS.

No. 1:24-cv-1316

**EVERGREEN PACKAGING LLC, and PACTIV EVERGREEN INC.** 

**DEFENDANTS** 

# <u>PLAINTIFF KAREN ROBERTSON'S ANSWERS TO</u> DEFENDATS' FIRST SET OF INTERROGATORIES

Plaintiff Karen Roberston, by and through her attorneys Josh Sanford and Sean Short of Sanford Law Firm, PLLC, for her Answers to Defendants' First Set of Interrogatories, hereby states as follows:

# **INTERROGATORIES**

**INTERROGATORY NO 1:** Identify any person who assisted in preparing these responses and provide a telephone number and business or personal residence address at which that person can be reached.

ANSWER NO. 1: Plaintiff objects that this interrogatory seeks information protected by third parties' constitutional, statutory and/or common law rights to privacy. Plaintiff also objects to this request to the extent that it seeks confidential and private

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information related to non-parties to this litigation to which Defendants are not entitled to

under the discovery rules. Subject to the foregoing, Plaintiff's counsel.

INTERROGATORY NO 2: Identify all documents, electronically stored

information, and tangible things used, relied upon, or referenced in preparing your

answers to these Interrogatories.

**ANSWER NO. 2:** Objection. Plaintiff objects to this Request to the extent that it

seeks information protected by Attorney-Client Privilege or the Attorney Work-Product

Doctrine or both. Subject to the foregoing, none.

**INTERROGATORY NO 3:** Identify all persons who you believe have knowledge

or information relevant to the allegations in your Complaint and/or the defenses in

Defendants' Answer, irrespective of whether you intend to call such person as a witness,

and for each person identified:

(a) describe the relevant knowledge or information he/she possesses;

(b) describe his/her relationship to you; and

(c) identify all documents, electronically stored information, and tangible

things in his/her possession, custody, or control relevant to the allegations in your

Complaint.

**ANSWER NO. 3:** Objection. This Interrogatory is unduly burdensome to the extent

that it requests Plaintiff produce knowledge that is not within Plaintiff's own possession

and not related to this lawsuit. Plaintiff further objects to the extent that this Interrogatory

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seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff cannot reasonably be expected to identify all persons, including, but not limited

to any former or current employees of Defendants whether or not a party to this lawsuit,

who possess facts or knowledge that Plaintiff contends is relevant to any allegations

made in the Complaint, and for each person, his or her name, address, and telephone

number, and to describe in full and complete detail all issues, allegations or claims

contained in the Complaint as to which each such person possesses facts or knowledge.

Additionally, determining whether or not something is related to the allegations and claims

contained in the Complaint is subject to interpretation. Furthermore, Plaintiff cannot

reasonably be expected to describe in detail the nature and substance of any such

knowledge outside of Plaintiff's own.

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

Technicians and HR leads. Specifically, John Pfistner, an HR lead, and Andrew Leeman,

a technician.

**INTERROGATORY NO 4:** Provide each instance during your employment with

Pactiv, LLC during the relevant time period when you were paid according to your

scheduled shift time as opposed to all of the hours you allegedly worked.

ANSWER NO. 4: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

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easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

This occurred every shift.

**INTERROGATORY NO 5:** Identify all work tasks that you claim you were required

to perform without receiving any or all required compensation, the amount of time that it

took you to perform each such task, when you performed such tasks, and the frequency

with which you performed such task (i.e., daily, weekly, monthly, quarterly, or otherwise

as you specify), and the average total number of minutes to perform such task.

ANSWER NO. 5: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

Before every shift I was required to put on my uniform and gear before I was allowed to

clock-in.

**INTERROGATORY NO 6:** Describe, in detail, the work you alleged you perform

while clocked in 10 to 15 minutes before the scheduled start of your shift, as described in

Paragraph 9 of your Declaration in Support of your Motion for Conditional Certification.

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**ANSWER NO. 6:** Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that this request is overbroad and seeks discovery of information

that is already in possession of Defendants. Defendants may access this information as

easily, or more easily, than Plaintiff by reviewing Defendants' own records. See Fed. R.

Civ. P. 33(d).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

Putting on my gear and uniform as well as attending shift meetings before my shift.

**INTERROGATORY NO 7:** Describe, in detail, the basis for your allegation that

you know "that Defendants consistently paid other production workers for fewer hours

than they had worked because I discussed this issue with other employees, and because

I saw other employees clocking in and starting to work before their scheduled shifts," as

described in Paragraph 11 of your Declaration in Support of your Motion for Conditional

Certification.

**ANSWER NO. 7:** Objection. This Interrogatory is overly broad, vague and unduly

burdensome in asking Plaintiff to describe in detail all facts relating to Plaintiff's

allegations in the Complaint that Defendants violated the FLSA.

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

I had specific conversations with other employees and in 2024 HR announced a change

in how we were allowed to clock in because of a change in the time clock system.

**INTERROGATORY NO 8:** Identify the "other production workers" you discussed

your allegation that Defendants paid you and other production workers for fewer hours

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than those worked, as described in Paragraphs 12 and 13 of your Declaration in Support

of your Motion for Conditional Certification, and identify the (1) facility at which the

individual is employed at, and (2) the department in which the individual is employed in.

**ANSWER NO. 8:** Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Subject to and without waiving the foregoing objection, Plaintiff states as follows: I recall

speaking with Andrew Leeman who worked in the technician department at the Mount

Carmel, Pennsylvania facility.

**INTERROGATORY NO 9:** Identify the "other production workers" you observed

work more hours than those scheduled to work, as described in Paragraph 12 of your

Declaration in Support of your Motion for Conditional Certification, and identify the (1)

facility at which the individual is employed at, and (2) the department in which the

individual is employed in.

ANSWER NO. 9: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that it is overly broad. Subject to and without waiving the foregoing

objection, Plaintiff states as follows: The only name I can recall is Andrew Leeman. The

others I observed worked in the technician department at the Mount Carmel facility.

INTERROGATORY NO 10: For each employee that you allege clocked in and

started working prior to their scheduled shift time and continuing working after the end of

their scheduled shift time, identify: (i) the facility at which you observed the individual

working immediately upon clocking-in but prior to the start of their scheduled shift time

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and/or the individual continuing to work after the end of their scheduled shift time; (ii) the

department in which the individual worked; and (iii) how you know that the individual was

not paid for all time spent working.

ANSWER NO. 10: Objection. This Interrogatory is unduly burdensome in that it

seeks information that is not reasonable to retain in normal personal records or memory.

Plaintiff further objects that it is overly broad. Subject to and without waiving the foregoing

objection, Plaintiff states as follows: The others I observed worked in the technician

department at the Mount Carmel facility. I know this based on specific conversations with

other employees and the HR announcement that occurred in 2024.

**INTERROGATORY NO 11:** Provide a detailed description of Defendants' alleged

"common policy of rounding" employees' time, including identifying all documents

responsive to such policy.

**ANSWER NO. 11:** Plaintiff objects to this Interrogatory to the extent that it

requests that Plaintiff produce information not within his own knowledge. Plaintiff further

objects that this request is overbroad and seeks discovery of information that is already

in possession of Defendants. Defendants may access this information as easily, or

more easily, than Plaintiff by reviewing Defendants' own records, See Fed. R. Civ. P.

33(d). Subject to the foregoing, I was only paid for my scheduled shift regardless of the

hours that I worked. My pay stubs and clock-in and clock-out records would reflect this

information.

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**INTERROGATORY NO 12:** In Paragraph 72 of the First Amended Complaint, you

allege that Defendants failed to pay your regular wages and proper overtime

compensation. For each week during which you claim that Defendants failed to properly

compensate you for work at an overtime rate, please provide the following information:

(a) the date of the workweek;

(b) the total number of hours that you claim to have worked that week;

(c) the total amount of overtime wages that you claim to be owed for that

week;

(d) the name and job title of any person(s) that has knowledge of the

hours that you worked that week;

(e) a description of any documents that evidence the hours that you

worked and/or the overtime wages that you claim to be owed and/or any

documents that you would need to provide the information requested; and

(f) any other information relevant to your allegation that you were not

properly compensated for the straight time or overtime hours that you worked

during that week.

ANSWER NO. 12: Objection. This request is overbroad, and seeks discovery of

information that is already in possession of Defendants. Defendants may access this

information as easily, or more easily, than Plaintiff by reviewing Defendants' own records.

See Fed. R. Civ. P. 33(d). The Supreme Court established the standard of proof for an

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award of back wages in FLSA cases where an employer has kept inadequate or inaccurate records in Anderson v. Mt. Clemens Pottery Co., 328 U.S. 680, 686-88 (1946). In that case, the Court held that when an employer has failed to keep adequate or accurate records of employees' hours, employees should not effectively be penalized by denying them recovery of back wages on the ground that the precise extent of their uncompensated work cannot be established. Id. at 687; see Reich v. S. New England Telecomm. Corp., 121 F.3d 58, 69 (2d Cir. 1997); Dove v. Coupe, 759 F.2d 167, 174 (D.C. Cir. 1985). Specifically, the Supreme Court concluded that where an employer has not maintained adequate or accurate records of hours worked, an employee need only prove that "he has in fact performed work for which he was improperly compensated" and produce "sufficient evidence to show the amount and extent of that work as a matter of just and reasonable inference". Mt. Clemens, 328 U.S. at 687. Once the employee establishes the amount of uncompensated work as a matter of "just and reasonable inference", the burden then shifts to the employer "to come forward with evidence of the precise amount of work performed or with evidence to negate the reasonableness of the inference to be drawn from the employee's evidence." Id. at 687-88. If the employer fails to meet this burden, the court may award damages to the employee "even though the result be only approximate." *Id.* at 688.

Courts have consistently upheld the award of approximate damages in this context because any imprecision in the calculation of damages ultimately stems from the employer's unlawful failure to maintain records. See S. New England Telecomm. Corp., 121 F.3d at 69 (noting that a "rule preventing employees from recovering for uncompensated work because they are unable to determine precisely the amount due

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would result in rewarding employers for violating federal law"); Brock v. Seto, 790 F.2d

1446, 1448 (9th Cir. 1986) ("Mt. Clemens Pottery leaves no doubt that an award of back

wages will not be barred for imprecision where it arises from the employer's failure to

keep records as required by the FLSA."). In such circumstances, the district court must

simply "do the best [it can] in assessing damages." Reeves v. Int'l Tel. & Tel. Corp., 616

F.2d 1342, 1351 (5th Cir. 1980) (citation omitted); see Brock v. Norman's Country Market,

Inc., 835 F.2d 823, 828 (11th Cir. 1988) (district courts have a "great deal of discretion in

determining the most accurate amount to be awarded" where an employer's records are

inaccurate).

Subject to and without waiving the foregoing objections, Plaintiff states as follows:

I was only paid for my scheduled shift regardless of the hours that I worked. My pay stubs

and clock-in and clock-out records would reflect this information.

**INTERROGATORY NO 13:** Please state if you have ever been a party in a lawsuit

or other judicial proceedings, other than the present matter, and, if so, please identify the

lawsuit or proceeding, whether you were Plaintiff/Claimant or Defendant/Respondent, the

caption, court, and docket number of the action, the year the action was filed, the names,

telephone numbers and addresses of the parties of each such proceeding, the location

the action was venued or the deposition or administrative proceeding was conducted, and

describe the general subject matter and outcome of any such proceeding.

ANSWER NO. 13: Objection. This Interrogatory is overbroad and irrelevant and

can only be used in a fishing expedition against Plaintiff. This Interrogatory is served

solely for the purposes of harassment, to portray Plaintiff as having a bad character

Page 10 of 17 Jeffery Cabe, et al. v. Evergreen Packaging LLC, et al. U.S.D.C. (N.D. III.) No. 1:24-cv-1316 without shedding any light on the issues of this case. The information requested is not proportional to the needs of this case because any legal action, including any local, state, federal or administrative agency actions, are of no importance to resolving the issues in this case or establishing any claims or defenses, unless such suit, complaint, claim or charge involves or involved Defendants. Additionally, the information requested is not proportional to the needs of this case because the burden or expense of the proposed discovery outweighs the likely benefit.

An earlier version of Rule 26 contained language referring to "information reasonably calculated to lead to the discovery of admissible evidence." Fed. R. Civ. P. 26(b)(1) (amended 2015). This language was not intended to define the scope of discovery, but because it was incorrectly used in that way, it was removed in 2015. Fed. R. Civ. P. 26 advisory committee's notes note the 2015 amendment. This change was "intended to send a signal to district judges to become more hands-on in the process of regulating—mostly limiting—discovery on relevance grounds alone." *Kennicott v. Sandia Corp.*, 327 F.R.D. 454, 467 (D.N.M. 2018).

While some older cases may reference or quote the old rule, such cases cannot be persuasive where their reasoning is based on deleted language. *ArcelorMittal Ind. Harbor LLC v. Amex Nooter, LLC*, No. 2:15-CV-195-PRC, 2016 U.S. Dist. LEXIS 89117 (N.D. Ind. July 8, 2016). The standard now requires a party to show that the information sought is relevant to a claim or defense, and the old "reasonably calculated" language should be omitted entirely. *Reibert v. CSAA Fire & Cas. Ins. Co.*, No. 17-CV-350-CVE-JFJ, 2018 U.S. Dist. LEXIS 860 (N.D. Okla. Jan. 3, 2018). While the scope of discovery remains broad after the 2015 amendments, it does not authorize "fishing expeditions"

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where a party seeks discovery in hopes of finding evidence that it has no reason to believe

exists. Id.

**INTERROGATORY NO 14:** Please state each item of damage that you claim in

this case. Include in your answer: (1) the dollar amount of damages sought; (2) the nature

of each item of damage; (3) the date, time, and place of such damage; (4) the category

into which each item of damages falls (i.e., actual damages, compensatory damages,

punitive damages) and any other relevant categories; (5) the factual basis for each item

of damages; (6) an explanation of how you computed each item of damages, including

any mathematical formula used; and (7) identify any documents in support of your

damages claims.

ANSWER NO. 14: Objection. This request is overbroad and seeks discovery of

information that is already in possession of Defendants. Defendants may access this

information as easily, or more easily, than Plaintiff by reviewing Defendants' own records.

See Fed. R. Civ. P. 33(d). The Supreme Court established the standard of proof for an

award of back wages in FLSA cases where an employer has kept inadequate or

inaccurate records in Anderson v. Mt. Clemens Pottery Co., 328 U.S. 680, 686-88 (1946).

In that case, the Court held that when an employer has failed to keep adequate or

accurate records of employees' hours, employees should not effectively be penalized by

denying them recovery of back wages on the ground that the precise extent of their

uncompensated work cannot be established. Id. at 687; see Reich v. S. New England

Telecomm. Corp., 121 F.3d 58, 69 (2d Cir. 1997); Dove v. Coupe, 759 F.2d 167, 174 (D.C.

Cir. 1985). Specifically, the Supreme Court concluded that where an employer has not

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maintained adequate or accurate records of hours worked, an employee need only prove that "he has in fact performed work for which he was improperly compensated" and produce "sufficient evidence to show the amount and extent of that work as a matter of just and reasonable inference". *Mt. Clemens*, 328 U.S. at 687. Once the employee establishes the amount of uncompensated work as a matter of "just and reasonable inference", the burden then shifts to the employer "to come forward with evidence of the precise amount of work performed or with evidence to negative the reasonableness of the inference to be drawn from the employee's evidence". *Id.* at 687-88. If the employer fails to meet this burden, the court may award damages to the employee "even though the result be only approximate". *Id.* at 688.

Courts have consistently upheld the award of approximate damages in this context because any imprecision in the calculation of damages ultimately stems from the employer's unlawful failure to maintain records. See S. New England Telecomm. Corp., 121 F.3d at 69 (noting that a "rule preventing employees from recovering for uncompensated work because they are unable to determine precisely the amount due would result in rewarding employers for violating federal law"); Brock v. Seto, 790 F.2d 1446, 1448 (9th Cir. 1986) ("Mt. Clemens Pottery leaves no doubt that an award of back wages will not be barred for imprecision where it arises from the employer's failure to keep records as required by the FLSA".). In such circumstances, the district court must simply "'do the best [it can] in assessing damages." Reeves v. Int'l Tel. & Tel. Corp., 616 F.2d 1342, 1351 (5th Cir. 1980) (citation omitted); see Brock v. Norman's Country Market, Inc., 835 F.2d 823, 828 (11th Cir. 1988) (district courts have a "great deal of discretion in determining the most accurate amount to be awarded" where an employer's records are

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inaccurate). The glue that binds in order to offer representative testimony on damages is

that "the representative employee performed substantially similar, if not identical, work to

the non-testifying employees." Reich v. Southern Maryland Hospital, 43 F.3d 949, 951

(4th Cir. 1995); Proctor, 250 F.R.D. at 280 (While the plaintiffs must be "similarly situated,"

this does not mean they must establish that they are "identically situated.")

In this case, Defendant did not keep records of hours worked by Plaintiff and

Plaintiff is entitled to prove his damages under the just and reasonable inference standard

enunciated in Mt. Clemens.

Plaintiff also objects because this Interrogatory calls for legal analysis and

conclusions.

Subject to the foregoing, Plaintiff seeks all unpaid overtime compensation at a rate

of one and one-half times her regular rate of pay for all hours worked over forty per week

for all weeks in which she was employed by Defendant for the period starting three years

prior to the filing of the Original Complaint herein through trial in this matter.

Plaintiff also seeks liquidated damages in an amount equal to her unpaid overtime

compensation. In lieu of liquidated damages, Plaintiff seeks pre-judgment and post-

judgment interest at the highest allowable rate under the law. Plaintiff also seeks costs

and attorney's fees in an amount which has yet to be determined and which is not required

to be determined at this time. Plaintiff objects to any effort by Defendant to require Plaintiff

to specifically state the costs and attorney's fees sought at this time because such fees

and costs continue to be incurred as litigation progresses. Accordingly, responding to a

request for an amount of attorney's fees would be unduly burdensome. Further, such a

requirement would invade the attorney-client relationship, and violates the attorney-client

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privilege. In addition, the amount of attorney's fees and costs is not relevant on the

substantive issues of liability in this case. Finally, this request is premature because

attorney's fees are awarded to a prevailing plaintiff, and Plaintiff has not prevailed at this

time.

**INTERROGATORY NO 15:** Please identify every social media website or

application (e.g., Facebook, LinkedIn, Twitter, Pinterest, Instagram, etc.) with which you

have a user account and have used at any time during the relevant time period, including

the usernames for any such accounts.

**ANSWER NO. 15**: Objection. This request is overly broad, burdensome, and is

not reasonably calculated to lead to the discovery of admissible evidence. In Palma v.

Metro PCS Wireless, Inc., 8:13-cv-698-T-33MAP, 19 F. Supp. 3d 1346, 1347-48 (M.D.

Fla., Apr. 29, 2014), the defendants in an action under the FLSA moved to compel

production of "all posts to Plaintiffs' social media accounts that relate[d] to 'any job

descriptions or similar statements about th[e] case or job duties and responsibilities or

hours worked which Plaintiff posted on LinkedIn, Facebook, or other social media sites,"

including "all private messages Plaintiffs sent from these sites." Id. The defendants in

Palma claimed that the plaintiffs "may have posted comments which contradict[ed] their

testimony in the case about breaks and hours worked." Id. The court there denied the

motion, holding that the request for social media records was too broad: "[Although] social

media content is neither privileged nor protected by any right of privacy, . . . Defendant

'does not have a generalized right to rummage at will through information that Plaintiff

has limited from public view." Id. (citations omitted). In addition, the court found that the

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burden associated with producing such records was not justified "when Defendant ha[d] nothing more than its 'hope that there might be something of relevance' in the social media posts." Id. (citation omitted). See Jewell v. Aaron's, Inc., CV 12-0563, 2013 U.S. Dist. LEXIS 102182, at \*10-\*11 (N.D. Ga., July 19, 2013) (in an FLSA collective action for, inter alia, alleged failure to pay employees for meal periods, denying discovery of social media information to show that employees were, in fact, taking lunch breaks); see also Davenport, 2012 U.S. Dist. LEXIS 20944, 2012 WL 555759 at \*1; Mackelprang v. Fidelity Nat'l Title Agency of Nevada, Inc., 2007 U.S. Dist. LEXIS 2379, 2007 WL 119149 at \*7 (D.Nev. Jan. 9, 2007) ("Ordering ... release of all of the private email messages on Plaintiff's Myspace.com internet account would allow Defendants to cast too wide a net for any information that might be relevant and discoverable."); Fed. R. Civ. P. 26(b)(1). "Otherwise, the Defendant would be allowed to engage in the proverbial fishing expedition, in the hope that there might be something of relevance in Plaintiff's [SNS] account[s]." Davenport, 2012 U.S. Dist. LEXIS 20944, 2012 WL 555759 at \*1 (quoting Tompkins, 278 F.R.D. 387, 2012 WL 179320, at \*2). Accordingly, the same is applicable here, and Defendants do not have a generalized right to access any and all of the Plaintiff's social media accounts.

Respectfully submitted,

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#### **CERTIFICATE OF SERVICE**

I certify that a true and correct copy of the foregoing was served via email on June

14, 2024, to the attorneys listed below:

John A. Ybarra Matthew J. Ruza Yara Mroueh LITTLER MENDLESON, P.C. 321 North Clark Street, Suite 1100 Chicago, IL 60654

/s/ Josh Sanford
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